FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: J.EDGAR HOOVER OFFICIAL & CONFIDENTIAL (O&C)FILES

FILE NUMBER: 67-561

SECTION: 1



FEDERAL BUREAU OF INVESTIGATION

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Section #1 J. Edgar Hoover

SECTION CLOSED

67-561 217 pgs

SIATE OF NEW JERSEY

DEPARTMENT OF STATE POLICE
STATE HOUSE

(2)

TRENTON, N. J.

April 17, 1930



My dear Mr. Hoover:

Lieutenant Snook upon his returnogened from Washington reported in detail the results of his visit and made very perside pular mention of the extreme courtest and consideration which were shown him hold. It is most everyone in your Department. We are exceedingly earnest in our work and it is most encouraging and gratifying to experience such friendly cooperation and comprehensive consideration as Lieutenant Snook received from your subordinates and I desire to avail myself of this opportunity to express appreciation both from Lieutenant Snook and myself.

Assuring you of our readiness to cooperate and to be of service in any and every way possible and thanking you and your representatives again, I beg to remain

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H. Norman Schwarzkopi, Colonel and Superintendent, New Jersey State Police.

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J. Edgar Hoover, Director, Bureau of Investigation, Department of Justice, Washington, D. C. BUREAU OF HAVY CONTAINED TO THE PARTY OF THE

MN: 70 47-8663-89

April 2, 1850,

1 Hager

Mr. A.R. Beker, P. O. Box 1058, Atlanta, Co.

Dear Mr. Baker:-

I beg to asknowledge receipt of your communication of March 89th, advising of your resignation in order to enter the practice of Inv.

I desire to express my appreciation of your attitude toward the Eureau and Eureau officials as indicated by said letter and to mich you success.

Very truly pours,

Birester.

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Atlants, Georgia, March 29th, 1930

Director, Bureau of Investigation, U. S. Department of Justice, Washington, D. C.

PERSONAL

Dear Mr. Hoover :-

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It is with considerable regret that I have tendered my resignation, but I have received a most flattering offer to re-enter the field of the private practice of law at Knoxville, Tennessee, and I do not feel that I can afford to refuse same.

I have found the Bureau work to be most facinating and the associations quite pleasing, and will always regard my connection with your organisation as one of the most pleasant and wilmble episodes of my life.

You are constantly endeavoring to improve Bureau efficiency and affectiveness through the introduction of new policies and through the freindly spirit of so-operation among fellow employees. This method is bound to preveil, against all odds, and I sinceraly wish you continued success in your efforts. You are performing a great service to your country.

I have worked hard and conscientiously for the two years and seven months that I have been connected with your ergenization, believe in it, and will therefore always maintain a warm friendship for the Bureau and its work. If at any time I am able to assist the Bureau, or any of its members, I shall be more than glad to be of service.

With kindest regards and best wishes to both you and Mr. Mathen. I am

Binosrely yours,

A. E. Baker, Special Agent.

JER: MO'B

67-561-38

February 10, 1950.

2000

Mr. Frank J. Blake, P. O. Box 556, Los Angeles, Calif.

BEOURDED

Boar Mr. Blake:

I received your personal note of February fourth, and was pleased to learn of the very complimentary remarks made by Judge McCormiek of my testimony before the Mational Commission on Law Charmanse and Maforesment. It is gratifying to hear that the Commission was satisfied with what I had to present.

With best regards, I remain

Mineraly yours.

O(n)

Los Angeles, California, February 4, 1930.

Mr. J. Edgar Hoover, Bureau of Investigation, Department of Justice, Washington, D. C.

Dear Mr. Hoover: -

Special Agent Emmet Daly recently had eccasion to confer with United States District Judge Paul J. McCormick at Los Angeles, and during the source of the conversation Judge McCormick, who is a member of the Crime Commission organized by the Pracident, stated that you had supported before the Commission and that it was the spinion of Judge McCormick that you had made the best impression of any of the number who had so appeared, which number included some of the Assistant Attorneys-General.

So stated that you came prepared, that you had a thorough grasp of the situation which you were discussing, and delivered your message in a highly intelligent masser.

I thought that you might be interested in knowing of the sommendation expressed by Judge McCorwick.

Very truly yours,

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Frank J. Blake

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A. S. Pepartment of Justice Bureau of Investigation Washington, J. C.

Feb. 6, 1930

MEMORANDUM FOR THE DIRECTOR

Enclosed herewith find the fingerprints JOHN EDGAR HOOVER.

A search of the files of the Mational Division of Identification and Information fails to disclose any record of the above employee.

Respectfully,

E. K. THODE,

Chief.

Division of Identification

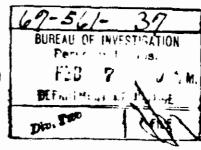
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BY: DOS **67-661-3**6

January 5, 1980.

PROORDED

JAN 4 1930

Mr. Joseph E. Gerk, Chief of Police, 1800 Clark Avenue, St. Louis, Mo.

My dear Mr. Cerk:

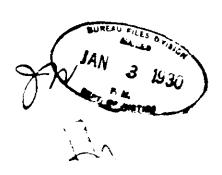
It is with a feeling of gratitude that I acknowledge your letter of December 28, 1929, commending the work of the Bureau for the past year and particularly the aceperation afforded you by Mr. Course, my agent in Charge at St. Levis.

The Dureau, of course, is at all times pleased to receive comments of a favorable nature from law enforcement officials in regard to its accomplishments and to the work of its representatives as well.

Assuring you of my approciation of your kind expression of eccuration and with the best wishes of the season, I was

Very truly pours,

Director.



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Department of Police

1200 CLARK AVE.

December 28, 1929

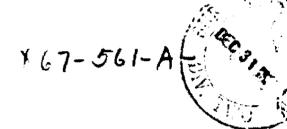
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DIV. of IDEN.

Mr. J. Edgar Hoover Director Bureau of Investigation Department of Justice Washington, D. C.

My dear Mr. Hoover: O



The Fulctide Season seems an appropriate one to express congratulations upon your management of the Bureau of Investigation. This department has received wonderful help and cooperation from you and the Bureau and I am free to say that the service furnished has improved fully 100% during your regime.

I also want to express my appreciation of the help this department has received from Mr. E. E. Conroy, Agent in Charge, Local Department of Justice, during the thirteen months he has been in charge of the St. Louis field. Numerous times he has been called upon and not once has he failed to give us the utmost cooperation. I feel you should know about this and be assured we are grateful for the assistance Mr. Conroy has given us.

Hoping the New Year will be a happy and prosperous one for both you and Mr. Conroy, believe me, as ever,

15 1619 11419,

Joseph A. Gerk Chief of Police DEC 81 1929

BUREAU OF INVESTIGATY

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Mantanian Setting Forth the Daties and Paretiess of the Marester of the Darson of Investigation of the Department of Section.

The Mirester of the Bureau of Investigation has under his jurisdiction at the present time 643 employees, consisting of 806 Special Agents, 90 Special Accountants, 9 Resentive Officials at Unshington, 8 Special Employees, and 225 Special and Olerical Employees throughout the country. Water the appropriation for "Detection and Presention of Grimes," for the fiscal year 1951, as approved by the Bureau of the Budget, the Mirester of the Bureau of Detection will have under his jurisdiction Will confidence, consisting of 821 Special Agents, 102 Special Accountants, 21 Emoutive Officials at Vashington and 808 Special and Sterical Employees throughout the country.

Appointers as Special Agents of the Nureau are Sociated to possess degrees from some Secontined law School or callege. Appointers as Special Associates of the Nureau must possess accepted academic training in accountancy, as tall as practical accountancy experience.

The field furees of the Revent of Investigation are stationed at 20 field offices alterted in the principal attest of the Writed Plates. This includes six accounting some, to which are attended the Parent's Special Accountments.

Rest State of See ander the jurisdiction of a Special Agent in Charge the possesses direct and full control over the Special Agents and administrative control over the Special Agents and administrative control over the Special Agents after the Special Agents and administrative control over the Special Agents and Agents and

White Derson regulations, reports must be submitted at regular intervals upon all cases investigated by the Derson's functionalis staff. All of such reports which are of more than

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by the Pirector in order that the work in the field, suffic tion forces and whether or as to being afforded the Breat In addition to investige ities to importing the Superty upon individual active Superty are substitled mentally from each the Sureau which must be personally seviewed in order that he may assertants the sandition of thate, sufficiency of the individual field ofor that he may assertate the sendition of sufficiency of the individual field ofor not proper substitute administration break's work of maid field offices.

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The Director of the Durant of Immotigation personally supervises all special investigations entered by the Attorney Constal, including those relating to the Work and administration of the offices of Duto: States Attorneys, United States Marchale, United States Counteriorary (upon request of Deteral Suges) and Other Relatal officials, and in specific instances, upon appropriate presentation, investigates thereon make against Covernment officials throughout the quantity.

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The Mirester of the Mirest of Derectionties, upon specific request and upon the authorization of the Atternational action, assigns investigaters to the Juliciary Semilthese of Congress and affords such Semilthese in these such and another such Semilthese in these sucy he required positivities and structure and any he required

The Mirester of the Airem of importigation also personally apperriase and directs all importigations of a sentidential character bearing upon methers of international import and international the specific request of the State

The Director of the Barmen of Expertionalism reserves instructions and requests from the Weite House with regard to the initialian of contain importantians of a confidential, felicate and important character dealest there, and personally liments and supervises all investigative stays and impulsies taken in all parts of the country.

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To also paperrises all personnel methers commented the the bareau in any may, and reviews the oridence in all most facilities charges against the hursen's personnel and here here a desirie in accordance with the facts farm loyed. He extractly malests the hursen's personnel and directs the invest of fighties of the interest of the in

The Manufact of the March of Lurertigation and scholars persons supervision and to in community tensis with the training persons supervision and to in community tensis to the surface to the surface of the familiary matrices and including analysis of instructions and the March of Instructions and the March of Instructions, respectively. Legisles any delivered to the symplectors by March expectively. March the juristic tion of the March in specialized maintenance who provides the March in a postalized maintenance the facilities of the March in a postalized maintenance. The training sectors is also addressed in a postalized maintenance to the March in a postalized maintenance to the Marc

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pass in person upon the facts involved and the policies to be
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the data submitted and except analysis of the facts developed
and a segrethensive knowledge of the decisions hands: down
which adobt sever or throw light upon more or loss intricate
prolices and govern the policy to be adapted in cases of our
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dering the fiscal year 1929, 5,950 contestions were secured in cases handled by the Aurecu, and sectiones imposed therein assument to a life, 5,477 years, 6 sections and 10 days, probationary sections. Men and the results of the west performed by it, your attention is respectfully invited to the fact that the resorts where that it to 2 life, spars, 2 menths and 15 days. The first imposses actions so handled by the huran constituted to \$529,663.55 and records an appearance handled by the huran ties of purjects officers in immetigations whites the property of the state of the Andienties of the growth of the Jarest of Investige

is a major wall of the Separtment of Justice and the Director of the Survey functions under the Lameliate jurisdiction of the Attenty Seatth and is respondible solely to Man. Much year has ghown a meterial instrume in the Barean's and the preparabilities of administration and direction been anticipated propertionately. We Barean of Impostination ŧ

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the Assistant Attorneys Seneral, as well as the 91 button States Attorneys, constituting the presentive and of the Reportuent of Justice throughout the country.

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October 21, 1929,

"IVERTION TO SEE THOUSE OF HOME PROPERTY!"

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I bag to submit the following statement of the of the Director of the Bureau of Investigation:

will have under his juriediction 742 employace, consisting of 521 Special Agents, 102 Special Accountants, 11 Executive Officials at Washington and 508 Technical and Charlesi Em-9 Executive Officials at Washington, 5 Special Employees, and \$35 Technical and Clarical Employees throughout the country. Their the Appropriation for Theirstin and Prosecution of brimes," for the finest year 18th, as approved by the Barns of the Barns of the Barns of Lavestigation equaleting of 50c Special Agents, 90 Special Assumtants, mder his jurisdiction at the present time 643 o playees throughout the sountry. the Director of the Bureau of Investigation has osekoga

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regulard to peasess degrees from som recognised les school er collage. Appointees as Special Accomitants of the Bures must possess accepted esademic training in accomitancy, as mall as practical accomitancy experience. Appointose as Special Agents of the M ş

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effice of the United States. This includes six eccounting somes, to Which are attached the Bureau's Special Associations. To stational the field forces of the Bureau of Investigation at 29 field offices situated in the principal

Special Associatests. Special Agent in Charge the pessence direct and full control over the Special Agents and administrative control over the field office is under the periodication of a

of regular intervals investigative staff. Tader Durenn regulations, reports must be intervals upon all cases investigated by two staff. All of such reports which are Subset View 10 MAT 0

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files furees and whether or not proper subordinete administration the work in the being afforded the Bureau's work at • 171 **8** 8, educal strative reports are submitted northly Director BISTOR A in order that he may seem tain the condition of field, outlield may of the individual field ofthe bureau mitch to investigative reports upon must be personally reviewed said rield etriess. STOR SACE [mbividual

investigative agencies, such as violations of the National Pro-hibition, Counterfaiting, Marcotic, Customs and Campalling, Test or Tamigration Lame. In all of the Letter element of these of form, the Dureau of Investigation is called upon by presidently all the investigative work from time to time. This includes cases form investigative work from time to time. This includes cases under the primary jurisdiction of the Treasury Department, the De-verieus investigative units of the Treasury Department, the De-The Europe of Lyraetigation, under the jurish etien of the Director, is vected with authority to investigate all solicy, those investigations sower the entire Juderal Code, with Agned by Congressional ensembles or estarrise troot tarrestigative jurisdiction of this Dire he exception of earthin violations which are specifically se-ioned by Congressional enerthent or otherwise to other Federal e the major classes of the many v Tielstone e

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The Maticael Division of Identification and Informa-Man, leasted at Vashington, D. C., is also a part and under the immediate supervisory jurisdiction of the Director of the Bureau of Investigation. The function of this Division is the acquisition, collection, classification and procervation of eriminal identification resorts, and at the present then the Division possesses approximately 1,750,000 fingerprint recents. as well as ever \$,000,000 alphabetical index cards. This Division is composed of 80 employees and exchanges criminal identification date with low enforcement officials and peace officers in all perts of the world, more particularly in the United States. Conada, Mexico, South America, Ragland, France and Austria, It is believed that the records of the National Division of Identification and Information comprise the largest and most complete sollestion of eximinal fingerprint data of surrent value existing anythere in the world. Pingerprint records of criminals are contributed by more than 2.300 law enforcement officials and agencies throughout the United States and foreign sometries and are received at the rate of over 1,000 each day, Astual identifications made on prints received average over 85 1/3% throughont the source of the poor. Bally separts showing the suck of the Rivial as are submitted to the Rivetter of the Suretz and are reviewed by him in detail in order to secure the proper current handling of the Division's work, the maintenance of required schedules and the proper distribution of the Division's personnel,

The Director of the Bureau of Investigation personally supervises all special investigations ordered by the Attorney Seneral, including those relating to the work and administration of the effices of United States Attorneys, United States Samulasioners (upon request of Federal Judges) and other Pederal officials, and in specific instances, upon appropriate authorization, investigates thanges made against Government officials throughout the country.

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The Director of the Eurocu of Euroctigation also separvises, upon the request of Departmental Officials having furialistion, specific and general investigations of Federal Penal Enstitutions.

The Director of the Euroca of Investigation also personally supervises all investigations conducted under appropriate on thorization with a view to ascertaining the qualifications of individuals under consideration for appointment to Pederal office, such as United States Judges, United States Attorneys and United States Murchale.

The Director of the Eurocu of Investigation, upon specific request and upon the authorization of the Attermy Seneral, assigns investigators to the Judiciary Countitions of Congress and affords such Countitions in these cases such administrative and investigative assistance as may be required by them.

The Director of the Eurons of Investigation also personally supervises and directs all investigations of a emfidential character bearing upon matters of international import and interest upon the specific request of the State Department.

The Director of the Bureau of Investigation receives instructions and requests from the thite House with regard to the initiation of certain investigations of a confidential, on delicate and important character desired there, and personally directs and supervises all investigative steps and inquiries taken in connection therewith in all parts of the country.

The Rivester of the Barons of Investigation is empowered by the itterney Constal to Secide upon all metters of policy relating in any manner to the investigative work of the Europa and is held entirely responsible for the Europa's administration.

He also supervises all personnel matters summeted with the Bureau in any way, and reviews the svidence in all seases involving therese equinst the Bureau's personnel and sunders a decision in accordance with the facts developed. The personnelly selects the Bureau's personnel and directs the invoctigations conjusted with a view to ascertaining the fitness of all applicants, as well as devises the tests to be applied thereto.

The Director of the Eurose of Investigation maintains personal supervision and is in sometent touch with the training school meintained at Mashington, D. G., Sur all appointees to its service. The source of training consists of instructions with regard to the Manual of Rules and Regulations and the Manual of Instructions, respectively. Lectures are delivered to the appointees by Eurosu experts under the jurisdiction of the Director in specialised subjects. The training mahool is also addressed in person by the Director.

The Agents of the Bureau of Investigation must necesserily be well grounded in the rules of legal syldense and must also possess through experience in performing investigative work the skillty necessary to seeparate with and supplement the work of United States Attorneys in all parts of the sountry. In major sames, however, and those involving matters of investigative policy, the Director of the Bureau must review and pass in person upon the facts involved and the policies to be pursued. In many instances, this requires a close study of the data submitted and cureful analysis of the facts developed and a comprehensive knowledge of the decisions handed down which might cover or throw light upon more or less intrincte problems and govern the policy to be adapted in cases of considerable delicaty and magnitude.

Indicative of the growth of the Bureau of Investigation and the results of the work performed by it, your attention is respectfully invited to the fact that the records show that furing the fiscal year 1989, 8,950 convictions were secured in cases handled by the Bureau, and sentences imposed therein ancented to 8 life, 8,470 years, 4 months and 10 days, probationary sentences, 866 years, 2 man he and 15 days. The fines imposed in cases handled by the Bureau ampunted to \$829,663,55 and recovarias of property affected in invastigations handled by the Bureau totalled \$5,661,870,66.

But your has shown a material impresse in the Bureau's work and the responsibilities of educativation and direction have been multiplied proportionately. The Bureau of Investigation is a major muit of the Department of Justice and the Director of the Bureau functions under the immediate jurisdiction of the Attorney Constal and is responsible solely to him.

Respectfully,

Mrester,

I want you to the the Laffreciate your letter and pusanal interest in my treavement. Mr. Reynold death was a terrible show the and it has been only then it Kudness your friends land his co-workers what I have been will to endure èle loss. your assurance its the parties

quiety of this crime well to brought Oh Sustice and I taleion what your blest will not nest until this deed is done. Jeguding the forms which you rent (me to fill out; I have Leucautered some defieully in King appointed administratif, which Junderstand to to necessary type I can sign and return them. Thewiow I hope to have action and this very soon and truck I wice have no further delay. tuckness, in my time of tracke Mast Suisely. Miedred Keynolde

67-561-33

RECORDED

September 25, 1989.

OCT 1 - 1929

Mr. C. E. Long, Superintendent, Washington State Penitentiary, Walls Malls, Wash.

Doar Mr. Long:

I beg to acknowledge receipt of your summaisation of September 18th., together with attached enclosure, esseisting of a resolutions passed at Missoula, Montam, by the Northwest Association of Marille and Palice.

I can only reiterate the expressions contained in mine of August lat., and any that I am extremely gratified that my efforts have met with the cooperation of you and your associates. I only hope that they may continue so to do. I can assore you that I will exert every possible effort to marit and rotain your friendship and esteem.

I am delighted to hear that the Association approximated the attendance of Mr. Egan and againssure you that it is my intention to either attend in person the meetings of your Association or arrange for the presence there of a representative. Mr. Egan, I know, benefitted by the apportunity afforded to meet and be with you.

Tory truly yours,

Mreeter.



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WASHINGTON STATE PENITFHTIARY Clarence E. Long., Superintendent.

> WALLA WALLA SEPT.12,1929.

Hon. J. Edgar Hoover.

Director, Bureau of Investigation,

Washington, D.C.

Dear Mr. Hoover:-

I am enclosing herewith, the resolutions passed at Missoula, Montana, by the Northwestern -ssociation of Sheriffs and Police.

I received years of degret First, relative to the published reports of the meeting, ans wish to assure that the sentiment expressed in the resolution was the honest conviction of the meanbers, who woted unanimously for its passage.

I also wish to inform you that the essociation wary such appreciated the attendance of Mr. J. S. Egan of your Department. Mr. Egan was of great assistance to the Conference at Missoula, and I am sure he has the confidence and best wishes of the entire membership.

Sincerely yours.

C.E. LONG.

Botes: Copies of the enclosed Resolutions are being mailed to the President, the Attorney General, and to the Chairman of the Federal Law Enforcement Commission.

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67-561-32

RECORDEL

September 25, 1920.

OCT 1 - 1929

Mr. Joseph E. Burbidge, Procident, With Peace Officers Association, Bult Lake City, With.

Boar Mr. Burbt 4go:

I beg to seknowledge receipt of your communication of September 12th., tegether with a copy of the resolution passed at the convention of the Wish Russe Officers Association hald at Logan, Wish in the early part of this month.

I desire to express to you my personal and official thanks for your action in this connection. I have received at your hands nothing but the most efficient and wholehearted cooperation and support since the initiation of the Division of Identification and Information of this Bureau and I sincerely trust that I may continue to marit both your personal and official friendship and support.

If I can be of any service to you at any time I will does it a favor if you will advise me.

Tem also delighted to hear of the pyprociation by the members of your Association of the visit of Mr. Man. I am sure that Mr. Man enjoyed and profited by the sypertunity to be with you.

Again assuring you of my thenks, best wishes and desire for the continuation of the extremely pleasant and prefitable relations which have existed in the past, I beg to remain

SEP 25 1029

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Vocy truly yours,

Director.

UTAH PRACE OFFICERS ASSOCIATION Office of the Secretary Public Safety Bldg.

Salt Lake City. Utah.

September 12, 1929.

Er. J. Edgar Hoover. Director. Bureau of Investigation. U. S. Dept. of Justice, Wasnington, J. C.

Dear Mr. Hoover.

The enclosed resolution was passed unenimously by the delegates at our seventh annual convention held in Logan, Utah, on Sept. 6-7, 1929. It in a small way shows the appreciation of the membership for having had Mr. Egun, your inspector, with us to explain the workings of the bureau in Washington, D.C.

I wish to personally express my appreciation to you for having authorised lir. Egan to visit with us while the convention From remarks heard after the sessions were over was in session. it was the most successful one yet held by the association.

We know that Mr. Egan's visit will result in much good. Again thanking you for your co-operation, I am

Yours very

UCT 1 - PCO

Joseph E. Burbidge. President

Div. Twe

STATE OF NEW JERSKY

Department of State Police

State House

Trenton, N.J. Sept.17,1929.

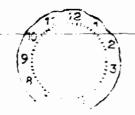


My dear Pirector Boover:

Permit me to acknowledge receipt of your esteemed communication of recent date together with the chart enclosed and to assure you of our deep interest and gratification at the advance which the National Division of Mentification and Information of the Surean is making. It has been our pleasure to work with your Bureau and the service throughout has been excellent. Should there be any way in which we can extend our service to you or assist in any way whatever in advancing the identification and information work, please call upon us because it will be our privilege and pleasure to sooperate.

anticipating with pleasure meeting you personally at the conference of the New Jersey Laugue of Humicipalities. I beg to remain, with kind personal regards.

Yery sincerely yours,



H. MCRMAN SCHWARZKOPF Colonel and Superintendent, New Jersey State Police.

Director, Bureau of Investigation, Department of Justice.

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67-561-31 18 924 F

COPT

POLICE DEPARTMENT

City of Schenectady

How York .

September 13, 1929.

Mr. J. Edgar Hoover, Birector Department of Justice Washington, D.C.

Bear Sir:-

11

This is to acknowledge receipt of your letter, and the enclosed graphic chart, _ for which please accept my personal thanks.

It is indeed very pleasing to receive such quick and accurate records from your department, and you are to be congratulated for the very wonderful system you have established.

Very truly yours,

(agd) Wm. N. Funston Shief of Police.

PROOR

SEP 19 1124

SEP 17 1929 M.

COPI

MORTHWEST ASSOCIATION of Sheriffs & Police

Sept. 10, 1929.

Mr. J. Edgar Roover, Bureau of Investigation, U.S. Department of Justice, Mashington, D.C.

My dear Mr. Boover:

I wish to thank you for your thoughtfulmess in sending me the chart showing the increase in identifications made by your bursau. Under your direction the bursau enjoys the well merited confidence of efficials everywhere.

I am uncertain as to whether or not the Secretary of our Association has forwarded to you efficial notice of the resolution passed at the Missoula Senferance. I am, therefore, enclosing a sopy of this resolution together with a sopy of letter sent to Attorney Seneral Etchell.

Fith the kindest of personal regards and best wishes for your centinued success, I am

Yours sincerely,

(egd) L.S. May

ALCOORDED

SEP 25 1929

67-56/-29

SEF 15 1929 P. M.

OF JUSTICE

FUE!

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Sept. 10, 1929.

To the Honorable W.D. Mitchell, Attorney General of the United States, Washington, D.C.

Bear Mr. Mitchell:

11 %

It gives me pleasure to forward to you the resolution officially adopted at the International Enti-Crime Conference recently held at Missoula, Montana, commending the work of your Bureau of Indentification in the Department of Justice under the direction of Mr. Moover.

With best wighes for your continued strongs, and with the kindest of personal regards,

Yours sincerely,

LEW, J?

人名英格兰人姓氏克克克 医多种性皮肤 医多种性皮肤 医皮肤

COPY

RESOLUTION PASSED AT INTERNATIONAL ANTI-CRIME CONFERENCE

MELD AT MISSOULA, MONTANA, 1929

WHEREAS: J. Edgar Hoover, Director of the Bureau of Investigation, Department of Justice, Washington, D.C., has co-operated with all law enforcement agencies throughout the United States, and

WHEREAS: This co-operation has increased the efficiency of these various agencies, both through the Mational Division of Identification and Information and the Bureau of Investigation.

of Sheriffs and Police go on record in appreciation of Sheriffs and Police go on record in appreciation of the efficient manner in which criminal records are transmitted to the law enforcement efficiels everywhere and for the splendid co-operation received on all matters coming under the jurisdiction of the Bureau of Investigation and complimenting J.Bigar Noover for this efficiency and co-operation, and

BE IT FURTHER MESOLVED: That a copy of this resolution he cent to the Econorable W.D. Mitchell, Attorney General of the United States, Vachington, B.C., and a copy to E. Edgar Hoover as well.

Philadelphia, Pa. September 7, 1929

Mr. J. B. Hoover, Director, Bureau of Investigation, Department of Justice, Washington, D. C.

My dear Director:

I beg to acknowledge receipt of your communication dated September 6, 1929 with enclosed graphic chart relative to the work of the Mational Division of Identification and Information of the Euresu.

It is indeed gratifying to note the inamendous increase in the work of the flational Division of Identification and Information, which has been accomplished under your supervision and, believe me, I am sincerely proud of the accomplishment and wish with all my heart your continued success in the future.

Thanking you for your interest in furnishing on with this pleasing information, which embances my price in you, I was

Simeerely yours,

8. BUSHA Special Agent in Charge.

SEDORUM



EN:DSS 67-561-27

公、高からない、おちろうと、このでは、日本は大きにあることをあって、

August 1, 1929.

RECORDED

AUG 6 1929

Mr. Luke S. Way, President, Northwest Association of Sheriffs and Police, Seattle, Wash.

Dear Mr. May:

I have noted, in a copy of the Missoula Sentinel, a resolution passed by the members of the Northwest Association of Sheriffs and Police at Wissoula, Montana, on July 20, 1929, expressing approval of the work of the Bureau of Investigation under my jurisdiction.

I desire to express to you my personal and official thanks for yo r action in this connection. I have received at your hands nothing but the most efficient and wholehearted cooperation and support since the initiation of the bivision of Identification and Information of this Bureau an. I sincerely trust that I may continue to merit both your personal and official friendship and support.

If I can be of any service to you at any time I will deem it a favor if you will advise me.

Again assuring you of my thanks, best wishes and desire for the continuation of the extremely pleasant and profitable relations which have existed in the past, I beg to remain

Sincerely yours,

Director.

Butte, Montana, July 22, 1929.

Mr. J. E. Hoover, Director, Bureau of Investigation, Department of Justice, Washington, D. C.

Dear Mr. Hoover:

PERSONAL

The Convention was a big success from our point of view I think, you were endorsed by Mr. May the President during the course of his speech, and by Mr. Jenkins, Chief of Police, Portland Ore., and I have today mailed you the account as shown by the local newspaper. I also made arrangements with the Secretary that the letter be written at once to the Attorney General, so that we would have the same on file.

I think that you should write a letter to the following for the part each took in the matter and then if they are ever needed again in any way we will be able to call on them.

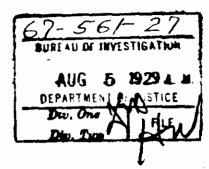
Luke S. May President of the Association Scattle.

- L. V. Jenkins, Chief of Folice, Portland Ore.
- C. E. Long, Secy & Treas., of Association, and Supt., of Washington State Penn., Walla Walla, Washington.
- S. E. Notson, Chairman Resolutions Comm., and Prosecuting Attorney, Hepner Ore.

Respectfully,

(J. S. EGAN)

AUG 6 1929



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新されている。 東京のことでは、 東京のことがある。 東京の記録を終われている。 東京の記録を終われている。 東京の記録を表われている。 東京の記録を表もれている。 東京の記述を表もれている。 東京ののでは、 東京ののでを 東京ののでを 東京ののでを 東京ののでを 東京ののでを 東京ののでを 東京ののでを 東京ののでを 東京ののでを 東

P. O. Box 1585

Butte, Montane, July 22, 1920.

Director, Bureau of Investigation, Department of Justice, Washington, D. C.

> No: Meeting of the Morthwest Association of Sheriffs and Police at Missoula, Montana

Doer Bir:

I em attaching hereto newspaper, which shows a mesclution that was passed at this Convention, endorsing you, as Director of the Suress of Exvertigation, and for the mark done through the Identification Division.

Bospestfully,

J. S. BUN Inspector

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RECORDED

BUREAU OF IN

AUG 5 DEPARTMENT OF

Div. One

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THE MISSOULA SENTINEL, SATURDAY LVENING, JULY 20, 1929.

Whereas, J. Edgar Hoover, director of the bureau of investigation, department of Justice, Washington, D. C., has cooperated with all law enforcement agencies throughout the United States, and

Whereas, This cooperation has increased the efficiency of these various agencies, both through the national division of identification and information and the bureau of investigation.

Be It Resolved, That the Northwest Association of Sheriffs and Police go on record in appreciation of the efficient manner in which criminal records are transmitted to the law law enforcement officials everywhere and for the splendid cooperation received on all matters coming under the jurisdiction of the bureau of investigation and complimenting J. Edgar Hoover for this efficiency and cooperation, and

Be It Further Resolved, That a copy of this resolution be sent to the Honorable E. D. Mitchell, attorney general of the United States, Washington, D. C., and a copy to J. Edgar Hoover as well.

Resolution passed at meeting of Northwest Association of Sheriffs and Police, at Kissoula, Nontana.

との動きとからの意味を見しているとは事事をとるるないない。 ちゅうし

on July 20, 1929.

· August 1, 1866.

Mr. L. V. Jenkins, Uniof of Police, Portland, Gregon.

By dear miet:

I have noted, in a copy of the Miscoula Sentinel, a recolution passed by the numbers of the Morthwest Association of Sheriffs and Police at Miscoula, Montane, on July 80, 1889, approaring approval of the text of the Aureus of Annahigation under my jurisdistion.

I desire to express to you my personal and afficial thanks for your action in this sommettion. I have received at your hands nothing but the most afficient and wholshearted ecoperation and support since the initiation of the Division of Identification and Information of this Surecy and I sincerely trust that I may continue to marit both your personal and afficial friendship and appears.

If I can be of my service to you at any time I will from it a favor if you will advise me.

Again assuring you of my themes, best wishes and desire for the continuation of the extremely pleasant and profitable relations which have existed in the past, I beg to remain

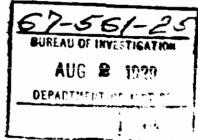
Maserely pours,



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RECORDED



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July 30, 1800.

RECORDED

JUL 31 1929

Outsin Demon Mathemen, Secretary and Treasurer, Peace Officers! Association of the State of California, San Francisco, Cal.

My Sour Gilef:-

Thank you very much for your communication of July 18th, which I appreciate highly.

The may rest general I will call upon you and the numbers of the Pense Officers Association of the State of Unlifernia at any time, when it may seem advisable to avail myself of the aid and facilities of the numbers of your organization.

With bost Wishes, I bog to remain

Tory truly pours,

Mreeter.



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BHENIFF
W. A. BHAY
SET VICE.PRESIDENT
CHIEF OF POLICE
J. S. YANCY
ZHO VICE.PRESIDENT
BHERSIFF
E. H. GUM
BRO VICE.PRESIDENT
GHIEF OF POLICE
JOHN J. HARPER

CHIEF OF POLICE C. W. POTTER PRESIDENT CAPTAIN OF DETECTIVES
DUNCAN MATHEBON
SECRETARY-TREASURES
CHIEF OF POLICE
M. FLOHR
GENERALLY-ASSE

アングランドメディー

The Peace Officers' Association

State of California

10 pt 30.

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1929

EXECUTIVE COMMITTEE:
CHIEF C. W. POTYER
CAPTAIN DUNCAN MATHERON
BRERIFF W. J. FITESERALD
BRERIFF R. R. VEALE
BUTT, C. W. MORRILL
CHIEF AUGUST VOLLMER

LAW AND LEGISLATIVE COMMITTEE:

CHIEF C. W. POTTER CRAIMERAN
SHEMPY W. A. SHAT
VICE-CHAIRMAN
CAPTAIN DUMEAN MATHESON
SECRETARY
CHIEF JAMES E. DAVIS
CHIEF JAMES E. DAVIS
CHIEF JAMES E. DAVIS
CHIEF W. T. STAMMON
DIST. ATTY. EASL WAREN
SHERIPF W. J. TRASSER
CHIEF W. G. WALKER

Mr. J. Edgar Hoover, Bureau of Investigation, RECORDED Department of Justice, Weshington, D. C. MUL 31 1929

Deer Mr. Moover:

BUREAU GI INVESTIGATION

DEPARTMENT OF JUSTICE

BAN FRANCISCO, CALIFORNIA.

July 15th,

In reply to your letter of July 5th, 1929, please be advised that the membership of the International Association of Chiefs of Police fully realizes that disgruntled employees exist in every organization in the Country, and the usual procedure is to criticize those in authority when they are either dismissed or released from service.

The work of the Bureau under your supervision has been extremely satisfactory to all concerned on the Pacific Coast, for it is possible to receive information within four or five days by using the Air Mail. The time is practically equivalent to communications sent to our State Bureau.

If at any time the Peace Officers Association contacts.

If at any time the Peace of any assistance to you, an analysis and the correction of the state of California can be of any assistance to you, and any assistance to you, and the state of California can be of any assistance to you, and the state to make the request.

pi (me

Thanking you for your interest, I remain, "

Captain of Detectives,
Secretary and Treasurer Peace
Officers'Association of the
Bate of California.

Wery sincerely yours



Department of Volice 1200 CLARK AVE.

July 8,1929.

Mr. J. Edgar Hoover, Director, Department of Justice, Bureau of Investigation, Washington, D.C.

My dear Mr. Hoover:-

I am in receipt of your letter of July 6,1929, and am glad you approve of the action of the International Association of Chiefs of Police In adopting a resolution commending your administration of the Bureau of Investigation.

as saying that the Saint Louis Police Department has found the bureau 100 percent efficient in all its | deal ings with it.

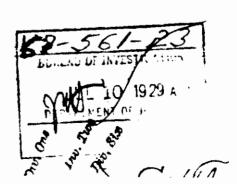
Yours very truly,

LL

One

JUL 10 1929

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TEPARTMENT OF POLICE ...

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Mr. J. Riger Hoover, Director, Department of Justice, Bureau of Investigation, Washington, D.C.

67-5-61-23

REOORDED

July 6, 1929.

Er. George Black, Secretary, International Association of Chiefs of Police, Wilmington, Belaware.

Bear Bir:

I beg to seknowledge receipt of your communication of June 27th, transmitting copy of a conduction approved by the Mambers of the International Association of Chiefs of Police at their Annual Convention held on June 6, 1929.

I have entire confidence in Mr. Hoover and in his administration of the fureen of Investigation of the Separate and desire to thank you and the Members of the Association for your letter.

Yery truly yours,

(Bigned) William D. Mitchell

Attorney General.

BUREAU OF INY	TION
JUL E	.929 A. K.
	Fi_E

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67-561-22 July 8, 1880.
RECORDEL:

INT. 8 CO.

Mr. A. A. Garrall, Chief of Police, Grand Rapids, Mich.

Predodustiat:

I have received from Mr. George Black, Socretary of the International Association of Chiefs of Police, copy of a resolution passed by the Members of the Association at their Annual Convention at Atlanta on June 8, 1929, expressing the approval of the work of the Bureau of Investigation under my direction.

I desire to express to you my personal and efficient thanks for your action in this connection. I have received at your hands, nothing but the most efficient and wholehourted comparation and support since the initiation of the Division of Identification and Information of this Agrees and I minerally trust that I may continue to marit both your personal and efficient friendship and appart.

If I can be of any service to you at any time, I will from it a favor if you will! divise no. Again co-suring you of my thanks, best wishes and fasire for the continuation of the extremely pleasant and profitable polations which have existed in the past, I beg to runnin.

Macorely years,

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67-561-22

July 4. 1920.

RECORDED 10 1929

Mr. Demony Matheson, Suptain of Detectives, Police Department, Sum Francisco, Cal.

· The state America:

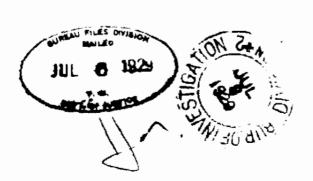
I have required from Mr. George Black, Secretary of the Intermetical Association of Chiefs of Police, copy of a resolution passed by the Members of the Association at their Annual Convention at Atlanta on June 6, 1989, engressing the approval of the mank of the Bureau of Investigation under my direction.

I desire to express to you my personal and efficial thanks for your action in this connection. I have received at your hands, nothing but the most efficient
and sholehourted sequeration and support since the initiaction of the Division of Identification and Information of
this Bureau and I sincerely trust that I may continue to
marit both your personal and official friendship and support.

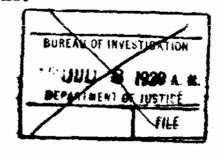
If I can be of any service to you at any time, I will them it a favor if you will advise us. Again co-suring you of my thanks, best wishes and desire for the continuation of the extremely pleasant and profitable relations which have existed in the past, I beg to remain.

facerely yours,

Mirector.



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IN : NA

67-561-22 July 6, 1029.

Mr. Joseph A. Gork, Chief of Police, St. Louis, No.

My done Grief:

I have received from Mr. George Black, Secretary of the Entermational Association of Chiefs of Police, copy of a resolution passed by the Hombers of the Association at their Association at their Association at Atlanta on June 8, 1929, empressing the approval of the work of the Bureau of Investigation under my direction.

I desire to express to you my personal and efficial thanks for your action in this connection. I have received at your hands, nothing but the most efficient and empert since the initiation of the Division of Identification and Information of this Bureau and I sincerally trust that I may continue to marit both your personal and efficial friendship and support.

If I can be of any service to you at any time, I will does it a favor if you still advise so. Again assuring you of my thenks, best wishes and desire for the continuation of the extremely pleasant and profitable relations this have existed in the past, I beg to remain,

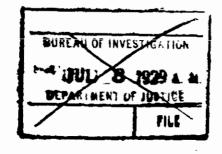
Minerally Pours.

Mrester.



人名 医甲状状状 医教育 医阴茎 医腹壁 医乳蛋白素





July 6, 1929.

67-561-22

RECORDED

Mr. George Black, Secretary, International Association of Chiefe of Police, Wilmington, Delaware,

Bear Bir:

I beg to asknowledge receipt of your communication of June 27th, enclosing copy of a resolution passed by the Hembers of the International Association of Chiefs of Police at their Annual Convention at Atlants on June 6, 1929, expressing the approval of the Association of the work of the Bureau of Investigation under my direction.

I desire to express to you my personal and offinial thanks for your action in this connection. I have received at your hands, nothing but the most afficient and wholehearted cooperation and support since the initiction of the Division of Identification and Information of this Bureau and I sincorely trust that I may continue to marit both your personal and official friendship and support.

If I can be of any service to you at any time, I will doom it a fever if you waill advise me. Again accurring you of my thanks, best wishes and desire for the continuation of the extremely pleasant and profitable relations which have existed in the past, I bog to remain.

morely pours,

Director.



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FROM

OFFICE OF DIRECTOR, BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

LASSISTANT Director
Assistant to the Director
Assistant to the Director
Inspector.
Division Three
Division Four.
Division Six
Divisios Seven
Division Eight
Personnel Filing Section
Secretary
See me.
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INTERNATION ASSOCIATION

of CHIEFS of POLICE

POLICE

465 HUG

Honorwy Vice-President JAMES M. BROUGHTON Portsmouth, Va.

Vice-Presidents

1st JOSEPH A. GERK, St. Louis, Mo. 2nd WM. G. WALKER, Presno, Calif. 2nd JAMES W. MIGGINS, Bufolo, N. F.

Honorary President

MAJOR RICHARD SYLVESTER

Wilmington, Del.

4th HUGH D. HARPER, Colorado Srings, Col. 11th WALTER KAVANAUGH, Port Wayne, Ind. Bergeant-at-Arms GEORGE CUTHRIE, Toronto, Ontario, Canada

June 27: 1929.

Mr. J.Edgar Hoover, Director, National Bureau of Identification, Washington, D. C.

Dear Sir: -

I am emplosing you becomith a copy of sec

lution which was approved by the members of this Association at their last Amnual Convention which was held at the Hotel Ansley, Atlanta, Georgia, from June Brd. to 6th. 1929. I also have to advise that a copy of the same has been sent to Mr. William B.Mitchell, Attorney General of the United States.

Assuring you of our oo-operation at all times;

I am

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Burney Becretary.

Secretary.

BUREAU OF INVESTIGATION

JUN 28 1979

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Honorary President MAJOR RICHARD SYLVESTER Wilmington, Del.



Honorary Vice-President JAMES M. BROUGHTON Portsmouth, Va.

Pice-Presidents

1st JOSEPH A. GERK. St. Louis, Mo. and WM. G. WALKER, Premo, Calif. ard JAMES W. HIGGINS, Buffolo, N. P. 4th HUGH D. HARPER, Colorado Brings, Col. 8th WALTER KAVANAUGH, Fort Warne, Ind. Bergeant-at-Arms GEORGE GUTHRIE, Toronto, Ontario, Canada

Pollowing is a copy of a resolution adopted by the members: of this Association at their last Annual Convention at Atlanta, Georgia, June 6, 1929.

WEERRAS; unjust, unmarranted and unmerited attacks have been unde on Mr. J. Migar Hoover, Director of the Mational Bureau of Criminal Identification, and

WHEREAS, the Matiemal Bureau of Criminal Mentification has been efficiently meneral and directed by Mr.J. Mins Heaver. therefore be it

RESCLVED: that the International Association of Police Thiefs in Convention assembled gives its unqualified support to the Director, and be it further

EESOLVED. That the Association deplaces womarranted attacks on capable and efficient efficiels, and be it further

RESOLVED; that a copy of this resolution be sent to Director Rosver: the Attorney General of the United States, and a copy to the local newspapers for yablication.

Approved for adoption:

Joseph A. Gerk, Chairman,
A. A. Carrell; L. w. v. t. T

Demosn Matheman, or a 11, to the

Bepartment of Justice

Bureau of Investigation

Post Office Box #70 Wall Street Station New York, New York

(d

June 15, 1929

PERSONAL

McX-F

Mr. J. Edgar Hoover, Director, Bureau of Investigation, Department of Justice, Washington, D.C.

Bear Mr. Hoover:

Secrept is gratefully acknowledged of the sopy of the report of the Bureau submitted to the convention of the International Association of Chiefs of Police, held at Atlanta, Ga. on June 4, 1929 which you were good enough to send to me for my inspection.

I have thoroughly enjoyed the reading of the light and I am delighted to note the evidences of expansion on the part of the Identification Bureau as reflected in the increased number of employees, percentage of identifications made and the increase of the number of prints received.

Each recurring year of the five during which you have had the opportunity of reporting on the progress of the Bureau has been marked with characteristic improvement.

Let me, therefore, as one at one time familiar with the actual life of the Identification Bureau, offer my sincere congratulations on the work accomplished under your supervision.

9 7 5 3

JUN 14 1929

Very truly yours,

evengen

C.D. McKean, Special Agent in Charge. 67-561-21

JUN 14 1929 A

DESALTMENT OF PARTY

Div. To

JUN 17 1928

PROM

OFFICE OF DIRECTOR, BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Assistant Director
Assistant to the Director
Inspector
Division Three
Division Four.
Division Six
Division Seven
Division Eight
Personnel Filing Section
I think we might with San antonio, El Paso t dos Angeles offices on this: 5/17/29

U JOHN EDGAR HOOVER DIRECTOR Department of Justice Bureau of Investigation Washington, D. C. May 16, 1929. MENORATORI FOR THE ATTORISY GENERAL. I am transmitting, attached hereto, copy of a communication received from Colonel Stanley H. Ford, of the Office of the Chief of Staff, Military Intelligence Sivision, Wer Dopert.ont. It will be noted that this letter refers, in Eggreenative terms, to the worm of the Agents of the "green in investigations to conscitute view the recent sprising in Lexico and the conditions relative to Controllity violations, Sangaline, etc., arising there-In view of the contents thereof I thought that おしまな 小無難 遊野のところのはあからない you might be interacted in the very positive commendation of the work of the Jumen expressed by Colonel Ford. Tespo etfully, 1.61. 135566.

##: 1005 # -#41-13

FEOOBDED

Mr M. 100.

MINORANDIN FOR THE ATTOMET SHEEPAL.

I am transmitting, attached hereto, copy of a communication received from Colonel Stanley E. Fort, of the Office of the Shiff of Staff, Military Extelligence Styleton, War Department.

It will be noted that this letter return, in appreciative terms, to the work of the Agents of the Bureau in immedigations in connection with the recent sprising in Mexico and the conditions relative to Heutrality violations, Suggling, etc., arising therefrom.

In view of the contexts thereof I thought that you might be interested in the very positive exemendation of the work of the Europa expressed by Colombi Ford.

Impostfully,

Myopher,

Beel. 159506.

MAY 16 1929

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67-561-19

RECORDED

May 16, 1829.

MAY 1 8 1929

Onless Stanley H. Fort, Office of the Chief of Staff, Hilitary intelligence Division, The Department, Undington, B. S.

By door Colonel:

I beg to admonishe receipt of your communication of May 10th., expressing the appreciation of the War Repartment and of the Maintery Intelligence Minister of the main of the Agents of the Revenu of Execution to relative to consistent in Section.

I was extremely placed at receiving this letter from you. I am always glad to hear semandatory reports relative to the work of the Agents of the Burets but I am particularly placed at receiving preise from your knowing as I in that a letter of commutation from this source is only written when circumstances of sure than ordinary importance or nument appear to justify the writing thereof.

Both personally and efficielly I desire to express my sineare appropiation of your good will and trust that this Europe and the writer may continue to ensperate with you in every possible way.

Your truly yours.

M. rester.

MAY 16 1920

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PI PT OF ME

WAR DEPARTMENT OFFICE OF THE CHIEF OF STAFF WASHINGTON

May 10, 1929.

X Suhangous y. T. Jones

Mr. J. E. Hoover, Chief, Bureau of Investigation, Department of Justice, Washington, D. C.

My dear Mr. Hoover:

I desire to make of record the appreciation of the War Department, and particularly of this Division, for the many excellent reports received through your office concerning conditions in Mexico. These reports have been of the greatest value to the Division in obtaining a correct estimate of what was occurring along the border and south of it. Many of them give us an angle that we could obtain in no other way. All are carefully prepared, accurate and conservative reports by trained investigators; and, therefore, exactly the class of material most useful to the Military Intelligence Division.

I have followed our usual practice and have acknowledged only those communications which required action. I hope you understand that we are none the less appreciative of all reports received, and I assure you the cooperation of your office has been of the greatest assistance to this Division. I congratulate you on the ability of your agents, and on the uniform excellency of their reports.

Bincerely fours.

Stanley H. Ford.
Colonel, General Staff.

A. C. of S., 6-2.

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OF THE STANLES OF

67-561-118

My 1, 1920.

PECONDED

Hr. E. J. Gochen, P. O. Box 856, Los Angeles, Onlif.

Dear Mr. Gooksn:

I received your letter of April 26th, extending to me the congratulations of yourself and the exployees of the Los Angeles office upon my continuation in the effice of Director of this Bureau.

I must you to know that I am Amply appreciation and grateful for the mestiments appreciate. This I believe it is human for one to be gratified upon receiving words of approbation, yet it means a great deal more to me to have such expressions some from those who have worked with me and who have wontributed in a large measure to the success which this Euronu has attained under my administration. The duties of Director, as I am contain you realize are by no means easy but the layed support and ecoparation of my follow workers make it possible to surry on in this position and add a great deal to the pleasures which come from human contact.

I would appreciate it if you would express to each and every employee of the Los Angeles office my gratuful appreciation of their expressions of legalty and support.

With best regards, I remain

Minestelly yours,

Bepartment of Justice

Burran of Investigation Los Angeles, California April 25, 1929

PERSONAL AND CONFIDENTIAL

Mr. J. Edgar Hoover,
Director, Bureau of Investigation,
Department of Justice,
Washington, D. C.

Dear Mr. Hoover:

In extending hearty congratulations upon your reappointment as Director of the Bureau, I am joined by each and every agent and employe in the Los Angeles office.

In the absence of any official motification from you or the Bureau, we are assuming that you have been recommissioned to direct the operations of the Bureau. We appreciate to the fullest extent that the organization, systematization and high standard this Bureau has reached is largely, if not solely, due to your afforts and ability.

The agents and employes of this office have been so sincere, enthusiastic and loyal in their expressions of compliment and appreciation of you that I feel that you should know their sentiments.

Sincerely,

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MAY 1 1929

MAY 2 1929

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DEPARTMEN SE

TO SE

67-561-17

March 12, 1929.

RECORDED

MAR 15 1929

Hon. Menrik Shipstead, United States Senate, Washington, D. C.

My tear Senator Skipstead:

I have at hand your very kind note of March 4
lith, and I want you to know that it has been a please 4
ure for me to be able to economic with any are for me to be able to cooperate with you in such matters as you have brought to my attention.

I sent you to feel at liberty at any time to call upon me for any assistance or service which either this Bureau or I can be to you.

With expressions of my highest selece, I

remain

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Binosrely yours,

Birestor.





United States Denate

COMMITTEE ON PRINTING

Merch 11, 1929.

Hon. J. Edgar Hoover, Bureau of Investigation, Department of Justice, Washington D. C.

My doer Mr. Hoovers-

I want to take this opportunity to express my appreciation for your many courtesies to me and for your splendid cooperation with my office during the past mession of Congress.

Yours sincerely,

Dir. One

RECORDE

MAR 15 1920

MAR 12 1929

BUREAU OF INVESTIGATION

MAR 121 1929 A. M.

DEPARTON GISTICE D.

DIAN TO THE CONTROL OF THE CON

COVERNMENT OF THE DISTRICT OF COLUMBIA

OFFICE OF THE CORFORATION COUNSEL

VASTINGTON

1 March 1929

Honorable J. Edgar Hoover, Director, Eureau of Investigation, Department of Justice, Washington, D. C.

By dear Mr. Hoover:

W.B: RDA

Will you please let me tell you how much I thoroughly appreciate the splendid cooperation which your office has given to me in the preparation and presentation of the charges against Captain Burlingame? The work of your department has seemed to LE to be almost marvelous -- that you should have been able to locate this woman and find her in so short a period of time and in the great City of Chicago. I have likewise appreciated your very great personal interest in the matter and want to thank you tery much for it.

I desire particularly to express my apprecistion to Mr. Cullen, who has been most thorough in his assistance and in his willingness to assist us in every way.

With renewed assurances of my very deep राज्याः ००५**४** appreciation, I am

Yours very truly

(B) William W. Bride

Corporation Counsel

BUREAU OF INVE , D. APR

DEPARTMENT OF HISTIDE

TEROX. JAN 30 1978

MEMORANDUM FOR MR. MOOTER

Tow will recall that when you first discussed the effect of the Welch Bill with me and directed the maintenance of a record upon which to base requests for a deficiency appropriation, you cautioned that the Bureau would not only be entitled to a deficiency appropriation for each adjustments in colony which became effective for employees in the service July first, but that we would also be entitled to a deficiency allowance for the proportionate increase of such men as entered upon duty after July first.

Mr. Cardner has informed me that such is not the case for we shall be antitled to a definioncy allowance only covering the actual personnel in the service July 1, 1928, and any appointments which are made after that date will not entitle the Eurosa for reimbursement because of the Welch Hill, under the theory that such appointments are made in full contemplation of the new schedule of salaries and represent a voluntary obligation which the administrative efficer has undertaken and for which actual funds must be available. Mr. Gardmer advised that this would in fact work no hardship on the management of our appropriation, for the reason that lapses in appointments and new appointees' entering at lower steps than these occupied by persons who have regigned, usually are sufficient to care for this matter.

This is merely for your information in considering the distribution of the 1929 salary allotment when making future appointments.

Beepeetfully,

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Department of Justice

Aurean of Investigation

Washington, J. C.

June 15, 1928.

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MEMORANDUM FOR MR. MATHAN.

Re: WELCH BILL INTERPRETATION

CO JUH I BIS

BULEAU OF INVESTIGATION

JUN 19 1328 4 M. DEPARTMENT OF JUSTICE

Div. One

FILE

On June 2, 1928, Comptroller General McCarl, issued a circular entitled AVAILABILITY OF APPROPRIATIONS AND APPLICATION OF THE ACT OF MAY 28, 1928, AMENDING THE CLASSIFICATION ACT OF 1925, TO SALARIES OF CIVILIAN POSITIONS IN THE DISTRICT OF COLUMBIA AS OF July 1, 1928, wherein is set forth as applying to Grade 14 under the Malch Bill, an interpretation of that Bill with respect to promotions in that grade. Er. McCarl relates in the referred to circular as follows:

Grade 14

*Original Statute \$7500 (Including those positions specifically (Grade 14) fixed by statute prior to July 1, 1928)

Amended Statute -\$8000 (Grade 15)"

It would appear from Mr. McCarl's interpretation of the Welch Bill that if a person was at the top of Grade 14 with a salary specifically fixed by statute prior to July 1, 1928, at \$7500 per annum, that person could be promoted to Grade 15 at an annual rate of compensation of \$9,000 per year.

In view of the fact that the basic qualifications of Grades14 and 15 are identical in most respects, the Welch Bill would operate to promote the individual in Grade 14 to Grade 15 in that the said Welch Bill provides that "Thenever in any case the basic qualifications of any already existing grade or subdivision of a service are by this Act made the basic qualifications of a higher grade or subdivision, the positions of all employees in said existing grade or subdivision are by this Act advanced to said higher grade or subdivision of a service."

notified

A person in Grade 14 under original statute, that is, the Classification Act, could not by the Welch Bill be promoted to Grade 16 in that Mr. McCarl rules that only positions which are or may be specifically authorised or appropriated for at annual rates of compensation in excess of \$9,000 may be in Grade 16.

Grade 14 of the Welch Bill is as follows:

"Grade 14 in this service, which may be referred to as the executive grade, shall include all classes of positions the duties of which are to act as assistant head of one of the largest and most important bureaus, or to act as head of a major bureau, in case professional or scientific training is not required, or to supervise the design of systems of accounts for use by private corporations subject to regulation by the United States, or to act as the technical consultant to a department head or a commission of board in connection with technical or fiscal matters, or to perform work of wimilar importance, difficulty, and responsibility.

"The annual rates of compensation for positions in this grade shall be \$6,500, \$7,000, and \$7,500, unless a higher rate is specifically authorised by law."

Grade 15 of the Welch Bill is as follows:

"Grade 15 in this service, which may be referred to as the senior executive grade, shall include all classes of positions, the inties of which are to act as the head of one of the largest and most important bureaus, in case professional or scientific training is not required, or to perform work of similar importance, difficulty, and responsibility.

"The annual rates of compensation for positions in this grade shall be \$8,000, \$8,500, and \$9,000, unless a higher rate is specifically authorized by law."

Therefore, it would appear that those persons whose rates of compensation were fixed by statute prior to July 1, 1928, are entitled to the benefits of the Welch Bill.

Hespectfully,

Department of Justice Bureau of Investigation Washington, A. C.

June 6, 1928

MEMORANDUM FOR MR. HOOVER

With reference to your conversation of June 5, 1926 concerning the possibility of classifying certain officers of the Bureau in grades higher than those to which they are already allocated, your attention is respectfully invited to the note beginning on page 11 of the Comptroller's ruling re: The Welch Bill, a copy of which has already been furnished you, said note reading as follows:

(Mote-where the basic qualifications of a position as allocated prior to July 1, 1928 (as in Grade P-S 5 and 6), are covered by either of two higher grades as described in the amended statute, the operation of the statute is to require the administrative effice to place such position in whichever of the two higher grades he shall determine more specifically describes the duties of the position. For instance, if the duties of a position in any office allocated in grade P-S 6 prior to July 1, 1928, are more specifically described in the amended statute under grade 8 than under grade 7, the statute authorises and requires the administrative effice to place such position in grade 8.)

It is evident therefore that the administrative head of the Department, the Attorney General, has abso-Aute discretion in the matter of classifying men whose positions are covered by two possible grades, and Mr. Caldwell states that he is of the opinion that this ruling of the Comptroller will stand, despite the opposition of the Personnel Classification Board. He further states that in the case of the Director of the Bureau it is merely a question of convincing the Attorney General that the head of

BUREAU OF IT'Y

the Bureau should properly be in grade 15 and, of course, Mr. Mathan and Mr. Hughes would accordingly be classified in grade 14, Mr. MacFarland in grade 12. Mr. Caldwell also suggests that you confer with Mr. Marshall as soon as possible in a effort to determine the probable decision of the Attorney General in this respect and so that our classification sheets may be submitted in due time.

A preliminary study of the possibility of classifying the eligible portion of the field service in professional
grades indicates that we would have some difficulty in classifying our men in the professional grades relative to the clerical, administrative and fiscal grades which they now occupy.
There would, of course, be no difficulty in classifying our
Anti-Trust Agents, and a system could be devolved whereby all
Agents who are law graduates could be certified from the CAF
Classification to the Professional Service upon the completion
of a certain apprenticeship which would give them the necessary
experience to esticity the specifications which will undombtedly
be issued by the Personnel Classification Board in the near future.

The difficulty in this question of classifying the field service, however, rests on the fact that the work of the Bureau is not only highly specialised, but is unique and defies classification according to the existing specifications and precedents established by the Personnel Classification Board. A thorough study will be made of this matter in order that we may determine whether or not it will be possible to convert the Personnel Classification sound to our ideas, so that we might maintain our existing salary ranges under professional classification.

Respectfully,

Q. K. Thode

Mr. R. H. Colvin. Special Agent in Charge. Department of Justice. Dallas, Texas.

Dear Bir:

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court where I have just completed the trial of the case of United States vs O. R. Davis et al, in which case all six of the defendants charged were convicted upon each count of the indictment.

to have been the most complete investigation with which I have ever come in contact during my six years in this office.

of Special Agent Claude P. Light of your office in connection with this investigation.

for the first time within my experience. Honorable H. L. Estes, upon the conclusion of the trial and in open court, publicly commended are light upon the efficiency and completeness of this investigation.

I wish to state further that Mr. Light's pasistance to me in the conduct of the trial and his familiarity with the records and details of investigation involved, were of invaluable benefit to me in the trial of this case.

I am oure that the same is in large measure due to the efficiency of the men under your supervision, but I cannot refrain from stating that since your incumbency of that office, all investigations coming under my observation have been of such an exceptionally high character in general, that I am personally convinced that you are in large degree responsible for the character of the same, and I wish to commend you most highly for your painstaking guidance and direction in these matters.

With kindest personal regards and deep appreciation of the invaluable assistance rendered this office in the matters coming within your jurisdiction. I beg to remain.

Sincerely yours.

101 Bandolph Bryant United btates Attorney.

P.81-Dear Mr. Colvani

I mean every word of the enclosed letter, and while not wishing to

detract from the praise to which I know you are entitled, I do wish to say that in my opinion the improvement in investigations of matters by your office is due in large part to what I believe to be the great improvement in the character of the men now employed by the Bureau. I can commend generally, from my personal observation, the worthiness of the policy pursued by the Director in requiring the highest qualifications for appointment to your service. The wisdom of this policy is more than justified in the results achieved.

Simoerely.

R. B.

May 15, 1927.

Mr. J. D. Moover, Director, Euresu of Investigation, Department of Justice.

Birt

Commencing July 1, 1927, you will be allowed, in addition to actual expenses of travel, your actual expenses of embelstance, not ammeding \$7.00 a.day, embject to law and regulations, when absent from efficial headquarters, Washington, L. C. Such expenses will be paid from the appropriation for "Detection and Prosecution of Crimer".

Respectfully,

Attorne, General,

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MAY 19 1027

■y 10, 1927.

Memorandum for the Appointment Clerk:

Ion will please prepare a letter amending the appointment of Mr. J. E. Hoover, Director of the Bureau of Investigation, salary at the rate of \$7500 per annum, CAF-15, so as to provide that he will be allowed actual expenses of travel and actual expenses of subsistence not to exceed \$7.00 per day, as authorised by law, when absent from official headquarters, Cashington, D. C. Effective Suly 1, 1927.

Mires tor.

Approved:

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Assistant Attorney Seneral.

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MAY 19 1927

67-561

April 86, 1927.

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PERSONAL

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Mr. D. H. Dickson, P. O. Pox 1583, Butte, Montens.

Dear Mr. Dicksoon:

I have your letter of the flat instant, and certainly appreciate your writing as. In this semewhat drab existence which we live at Washington, with a full realization of the fact that we sampet please everyway, it is gretifying to have that some of our efforts are appreciated and that we do have some friends and admires.

I am not surprised at the way Maroney has developed for his principal weakness was talking and ourtainly in our work that is a most flagrant definiting.

It is gratifying to note that Mr. Brown gained such a feverable impressions of the Bureau during his service with it.

With expressions of my best regards, I remain Sincerely yours,

Mirector.

APR 28 1921

RECORDED & INDEXES



Bepartment of Justice

Fureau of Investigation P. O. Box 1583

Butte, Montana, April 21, 1927.

Hon. J. Edgar Hoover, O Director, Bureau of Investigation, Department of Justice, Washington, D. C.

Dear Mr. Hoover:

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PERSONAL DEPARTMENT FILES

The chief way you may learn the attitude and real acts of Agents and Agents in Charge is through information transmitted to you from various sources not striving to tell things one way or another - disinterested and voluntary statements. Hence my making bold to give you parts of a letter from former agent Omar F. Brown, now of Kokomo, Indiana, from where he wrote, showing one result of my constant efforts to send out every agent with whom I come in contact a believer in, and a friend of, the Director, as I, myself, believe and am. Mr. Brown, under date of April 18, 1927, writes:

"I had a very fine letter from Mr. Hoover and had a meeting with Mr. Purnell Friday. I am sure Mr. Hoover is a very fine gentleman as you have always said he was."

Of former igent J. J. Maroney, about whom we talked when you summonsed me to Washington, and to whom it would have been necessary for me to say a few things about his attitude had he returned to Montana, Mr. Brown says:

Maroney won't do. He is doing under sover work for the Prohibition forces, but don't keep under much as you know he never would keep under on anything. I met him up north and he talked his head off and I never offered him any suggestions and told him nothing.

He closes, to give you the findings
of a man who has gone and would be giving a disinterested
view, which shows the results of my efforts to give the
office the maximum of efficiency with the minimum of
friction (of, by and for the Bureau, solely), with the

J.E.H.#2

following:

"I think of the bunch each day and surely they are the finest bunch in the big world. I will keep you posted on anything new and if I can help you in any way please do not hesitate."

Sincerely.

D. H. DICKASON

DHD/mc

(20°)

67-561

W. Asadawa 11 16, 1927.

Mr. R. L. Shivers, P. O. Box 1058, Atlanta, Georgia.

Boar Mr. Shivers:

I have at hand your letter of the 14th instant, ofvising me of the conditions with which you have not in the investigation of applicants for appointment in this Eurem.

It is indeed very gratifying to learn that the better almost of the public holds the Eurom in high extens. I have always felt that the highest praise which we explid ever expect to receive would be in having the samplete confidence and respect of the better class of law-abiding citizens.

he very giad to note that the investigation of aplicants is considered an important matter, I know that it was farmerly the impression that such eaces whould be given to the newer men in the service who had had little experience in investigative work. I have tried to correct this very unwise practice for I consider the investigation of an applicant one of the most important phases of the Bureau's work, for if the investigation is not properly conducted we may either obtain the service of a man who is wallt for work in this Bureau, both from the point of view of experience and from the point of view of character, or, on the other hand, we may fail to learn of the true fitness of a man who might mitimately be a credit to the service of the Bureau. Consequently such investigations ghould always be conducted by theroughly experienced men and Should be considered as most important, in their character,

I appreciate your advising me of the conditions with which you have met in conducting such investigations.

Very truly years,

MARIED MARIED APR 16 1927

OF JUSTICE

一人一句子子一个不知道是你一面又一次在我就是我是我

Director.

APR 181827

DEPARTMENT OF JUSTICE

UNITED STATES ATTORNEY

WESTERN DISTRICT OF SOUTH CAROLINA April 14, 1927.

Director, Bureau of Investigation, Department of Justice. Washington, D. C.

Dear Sir:-

On some recent Applicant investigations. I have had occassion to interview some of the foremost attorneys in this section of the sountry, gentlemen, who are types of our highest pitisenry. It has been pleasing to note the high respect they entertain for the Bureau and their idea of the high character of ability requisite for employment in it. So strong are these feelings in them they are impelled to speak with absolute frankness about applicants who are their close personal friends even when they realise their information may react unfavorably.

I just wanted to tell you this as it seems to me to be a condition that reflects credit on the Bureau, and one which is complimentary to you as its Director, who, in my opinion, have set us spart from other departments and agencies with a similiar function.

Very truly yours.

Special agent.

BUREAU OF INVESTIGATION

APR 18 1927 P. M. D'.... of Justice

Die Out

fIII

J. Edgar Hoover, Req., Director, Rapem of Investigation, Department of Justice.

Sir:

In accordance with and pursuant to sutherity contained in the act making appropriations for the Department of State, Justice, etc., for the fiscal year ending June 30, 1927, (Public So. 156 - 69th Congress), your melary is hereby fixed at \$7500 per earns, affactive July 1, 1926.

Despectfully.

(signed) Inha G Sargest.

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Bepartment of Instice Bureau of Investigation

Februarly 1, 1926.

TO OFFICIALS AND EMPLOYEES OF THE BUREAU OF INVESTIGATION:

In order that the Bureau of Investigation may have a complete record of its personnel, it is requested that you fill in the blank below and return it to Mr. Boddis, Room 210, at your carliest convenience.

J. E. HOOVER.

Director. Bureau : of Investigation.

•
RALE John Edgar Hoover
TITLE Director, Bureau of Investigation
BRANCH TELEPHONE NUMBER .92
ROOL MILBER
RESIDENCE ADDRESS .413 Squard Square S. E
RESIDENCE TELEPHONE NUMBER Linosly 5004.

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1 July Shring

DISTRICT COURT OF THE UNITED STATES Office of REFREE IN BANKRUPTCY

WESTERN DISTRICT OF TENNESSEE MEMPHIS

Deptember 9, 1925

Hon. J. E. Hoover, Chief of Bureau of Investigation, Department of Justice, Washington, D. C.

COPY

My dear Sir:

と、このでは、アイン・ラデスを行っています。 しかくない きょうかい はない はない はないない こうしんじょうし しょし アト

On the 15th of April, 1922, I had the honor of appointment as Referee in Bankruptcy for the Western Division of the Western District of Tennessee.

At that time, as the records of the Court will establish, aronked bankruptcies were running riot, and quite a good seal to the fact that the then Refered took no interest in undertaking the surb them, and, further, that he was a man of no experience whatever in that line of work. At the timeof my appointment there was a branch of your sureau here under the direction of Mr. Towler, whose headquarters were, as now, in Mashville, I immediately availed myself of the services of that branch, and so long as it continued in existence we had great success in the apprehension and conviction of criminal bankrupts

This lasted about a year and then the Memphis branch became disorganized, which situation continued for about a year. During that time there was another outbreak of outrageous frauds, and we were able to make very little headway in our campaign for the suppression of this class of offenders, because these dishonest bankrupts knew as well as we did that the sureau only eccasionally had a representative here and was crippled.

Then you became Chief of the Sureau and life was again injected into the campaign. Since your incumbency, and because of the interest you have taken in these matters, we have had only one serieus case. That case was promptly and most efficiently investigated, with the result that there were developed facts which make out an absolutely perfect case, and the offender is now under indictment, with the certainty of conviction.

The fact of the assistance, activity and efficiency of your Bureau is so well known to those inclined to violate the penal section of the Sankruptcy law that they have become afraid to experiment with it. In fact, I am able to say that in this Division your Eureau is the very backbone of prevention of this character of crime, and is

0

the bulwark against frauds of this mature, so serious to merchants and others extending credit.

The situation is now so well in hand, and the improvement in conditions so marked that I have felt for some time that I sught to voice to you my own appreciation, as well as that of our merchants, banks and other citizens who have been so greatly benefited by the services of your Bureau.

It so often happens that efficient and faithful service fails to receive the expressions of appreciation which it merits until such expressions are delayed until after it is impossible for those to whom they ought to be made to receive them that I have thought it not improper to say these things now, while you and I are living.

Thanking you most condially for all that you have done to help us, and trusting that some time in the mear future I may have the privilege of meeting you personally, I remain,

Very truly yours.

(Signed) C. L. Marsilliot

Referee in Mankruptey.

COFI- briginal filed 67-0-189

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The state of the s

Office of the Attorney General Washington, N.C.

Lucust 7,1914.

Memorandum for Mr. Hoover, Acting Director, Bureau of Investigation

Mill Mr. Moover please note. This may be embarrassing praise, but I suppose we will have to ensure it like the hot weather.

Herlan 7. 5 tores

EBOOKUE I INDEXED

BUREAU OF INVESTIGATION

AUG. 13 1095 P.M.

DEPARTMENT OF JUSTICE

Div. One

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Civil Liberties Union American

100 Fifth Avenue, New York City Chelsea 0340

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Seast Wissers Defend for a reflect of Amer York Swin O.

Aug. 6, 1004.

Hen. Herlen F. Stene, Office of the Attorney Concret, Was in to. T.C.

Deux Ir. Attorney General:

I spent on he wast Tr. Hoover . . o of Intestigation ofter ceeing the G. Don's ... think I ove it to him and to produce sop that I think we were wrong in our estimate of his etti-That estimate was based upon some of the wartude. fortunate performances on the Europe in a greenicus con injetration in which Tr. Hoover Couldless played er unwilling part.

What he told me of the details can desiges in the administration of the Ture, but indicate that the reorganization meets every suggestion which amy of the could resaibly make, and that it has already been carried out faithfully in accordance with your stated general policy.

THE AME OF COMPANY

Sincerett Andres,

tree Colorum

A STATE OF THE STA Market Ma Yours apalones N. Land AP W. FAN S.

AP M. FIN S.

AP Colline F.

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The second secon

July 28, 1925.

MEMORANDUM FOR MR. WHITE, SUPERINTENDENT OF PRISONS.

I received your memorandum of the 20th instant in which you speak so kindly of the work of the igents of the pureau of investigation in the recent investigation at the Leavenworth Penitentiary.

I want you to know that I appreciate very much your expressions of commendation in this matter insemuch as A feel that praise from you is something of which the Bureau may well be proud.

If I can be of an service to you at any time please commend me.

very truly yours.

Director.

- C∪rY-original Piled 67-0-177 --

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ma Branch

AUT 20, 1985.

PROPARATION FOR MR. 1907 M.

TO THE PROPERTY OF THE PARTY OF

foliant length has passed on to no the papert of the importantion of the Leavenworth Peritentiary by your levent. I want to congratulate the largest and the non who did the work for their admirable potting forth of the outire matter.

If I might intimate it here, I should like to my that some of the things to which they shjeet have already been penelial; others will be remedied as soon as the funds are agailable for such shanges.

I on very glad that any administrature case through this importantion to will.

Brithfully poers,

1. I. Will Special of Irland,

Augunal files 67-1-177

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THE PROPERTY OF THE PROPERTY O

Jane 25, 1905.

Eud.

Mr. J. Edgar Hoover Director, Bureau of Investigation, Department of Justice.

Siri

Effective July 1, 1925, you will be ellowed your actual expenses of ambalatenes, not to exceed \$6.00 per day, while absent from the seat of Covernment, instead of \$4.00 per diem in lieu thereof.

Respectfully,

(Lignet, william D. Mitchell.

Acting Attorney Seneral.

JUN 30 MOSTIGATION

JUN 30 MOST M 1

DEFAIT TERE OF JUSTICE

Anne 22, 1925.

67-561-8

Mr. J. Right Hoover, Director, Sureun of Investigation, Department of Justice.

Birt

THE PARTY OF THE P

Effective July 1, 1925, you will be allowed your actual expenses of subsistence, not to exceed \$6.00 per day, while absent from the seat of Government, instead of \$4.00 per diem in lieu thereof.

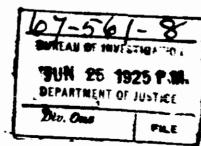
Respectfully.

(Signea, William D. Mitchell.

Asting Attorney Seneral.

RECORDED & INDEXED

TIPLY : IATO



CONTROL OF THE PROPERTY OF THE

DEPARTMENT OF JUSTICE WASHINGTON, D. C.

MY: EFB

Tebruary 28, 1925



MEMORANDUM FOR MR. HOOVER:

I certainly want to commend you and your Buresu on the splendid outcome of the Cleveland indictment.

I have never seen a finer or higher class group of men associated than from your Bureau.

I wish I could mention them all individually because really a great deal of credit is due each, not only for the way they handles assignments but for the splendid and uncomplain ing team work.

Respectfully,

(MARIE WELLER WILLIAMS AND T) Assistant Attorney Constal.

There dans 6

LECORDED & PIDIT

3 1925

561

January 17, 1985.

Mr. John Mgar Kover Birestor, Bareau of Investigation. 67-501-6

Birs

On the Ith Instant, we received formal motice from the Fersonnel Classification Board approving allocation to Grade Gaf 18-2 of the position now held by you in the Bureau of Investigation. This elicaction is effective with your entry on fully December 16, and under it your pay roll title is Executive Officer and your compensation fixed at six thousand dellars (\$6000) you seems from Seconder 26 until Jamery 2, 1925, an which date it was increased to seventy five hembred dollars (\$7500) per summ.

Bearestfully.

(Signed) Harian F. Stone

Attorney General.

RECORDED & INDEXED JAN 2 9 1925 JA . & Z 1925 **P.M**. LITATION LAND LA JOSTICE

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Bepartment of Instice.

Bureau of Investigation.

Pittsburgh - Pennsylvania Post Office Box #987

46-801

HN Mc 66-14-4 enc.

Jamery 20, 1925

Mr. J. L. Boover, Mirector Bureau of Investigation Department of Justice Washington, D.C.

Refer to Mr. Hoover

My dear Mr. Hoover:

I am forwarding herewith copy of the first issue of the/Graphic, a local publication. Your attention is particularly invited to the editorial contained thereis which may prove of interest.

I believe you know Mr. Burgoyne, one of the editors of this publication. Apparently, he knows you.

Tours very truly,

HAROLD MATHAY

Special Agent in Charge

SUREAU OF INVESTIGATION

JAN 26 1925 P.M.

DEPARIMENT OF 100

Division 1

THE RESERVE OF THE PROPERTY OF

January 1, 1925.

Mr. J. B. Boover. Bureau of Investigation.

Sir:

THE PROPERTY OF THE PROPERTY O

17-511-5

Your salary as Director of the Bureau of investigation is here'y increased to seventy five bundred follows (\$7500) per somm, effective today.

Respectfully.

(Eigned) Barlar F. Simile

Attorney General.

In Orace tof 15-2. - PO 9109

MECORDED & INDEXED

67-	561-5
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JAK	14 1925 P.M.
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TO THE REPORT OF THE PARTY OF T

Jennary 5, 1925,

67-561-4

Memorandum for the Appointment Clerks

You will please propers a letter increasing the salary of L. Migar Hoover, Director, Bureau of Investigation, Rachington, D.C., from \$6000 per summ, GAP-15, to \$7500 per summ, \$AP-15, payable from the appropriation for "Detection & Procedution of Grimes".

Assistant Attorney Semeral.

RECORDED & INDEXED

07-561-4

BUREAU OF INVESTIGATION

JAN 13 1925 A. IN

DEPARTMENT OF JUSTICE

FILE

-54/-

December 51, 1924.

Mr. John Edgar Mosver, Director, Dureau of Investigation.

Siri

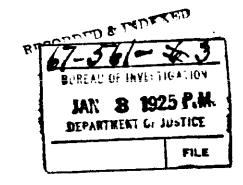
Referring to the statement in your appointment, ander date of December 10, 1924, to the effect that your pay roll title and anlary will be fixed after the Personnel Classification Board has allegated your new position, we are now advised by the Departmental Classification Committee that this position has heretofore been allegated to Grade Oaf 13-2, with pay roll title of Executive Officer and salary at the rate of six thousand dellars (\$6000) per annum.

Pending further motion from the Personnel Glassification Board, you will be paid accordingly.

Respectfully.

(Bigned) Rush L Example

Rush L. Holland, Assistant Attorney Concrel.



December 51, 1924.

Mr. Berris.

Mr. Poes.

A CONTRACT OF THE PROPERTY OF

→ Mr. Boilis. 307

The Departmental Classification Committee advises that the position of Director, Bureau of Investigation, was heretofore allocated to Grade Oaf 15 -2, with pay-rell title of Executive Officer, and salary at the rate of \$6000 per annum. General Holland has notified Mr. John Edgar Hoover, Director, that he will be paid accordingly, pending further nation from the Personnel Glassification Bears.

Appointment Clerk.

17-5-61-

Er. John Egger Hoover, O

Burnen of Investigation,

Department of Justice.

81r1-

You are hereby promoted from Senior Administrative Officer and are appointed Disseter of the Eureck of Investigation. effective with entry on Euty.

Jour pay roll title and palary will be fixed after the Personnel Glassification Board has alleested your new position. Your salary will be paid from the appropriation for "Detection & Prosecution of Orimes."

You should execute the required seth of office.
Respectfully,

(Eighed) E Tab F. Funda

Attorney General.

PAULULULU STABEZEL

BUREAU OF INVESTIGATION
DEC. 20 1924 I'M
DEPARTMENT OF JUSTICE

DEC 10 124

J. EDGAR HOOVER

THE REPORT OF THE PROPERTY OF

in-re charges brought by Lawrence Letherman, former members of Spl. Agt. In Charge of the Poston against/the personnel of the Eureau Office at Washington, D.C., and others-

1924				10			
Letter	July	20/	to the	e Atte	orney 😉	eneral	(67-307-11)
Letter	JULY	20_	1924	to J	E. HOOV	eT	(67-507-12)
Letter	All	25	1924	from	HOTECE	LOTES	(67-807-15)
Letter					•		(67-307-13)
Letter					. Lethe	rman	(67-307-14).
istisched memo to Attorney weneral)							
					-		16

The above filed boston, mass. Personnel (67-307)

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May 10, 1924.

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KMCRAFFUN FOR * Mr. Abern

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Renne

This will advise you that the Attorney Semeral has this date sutherized Mr. J. R. Hoover to assume the duties of Miroster of the Bureau, with the title of Asting Miroster. All smil should be prepared for his migrature as asting Miroster.

Respectfully,

F.L. Perher,

Assistant Birector.

GG -80/-6 SUREAU OF INVESTIGATION

MAY 10 1924 P. M DEPARTMENT OF JUSTICE

PILE



Office of the Attorney General Mashington D.C.

-or 10to, 1904.

Br. J. E. Hoover.

Acting Director, Bureau of Investigation,
Department of Justice.

Dear Sir:

and orders heretofore made lodging with the head of each bareau or division authority to sign, certify, and approve vouchers, etc., you are hereby authorized to counterply transportation requests and to sign, certify, and approve for and subject to audit, you rolls, yourhers, accounts, and claims for salaries and expenses of officials and employees of the Turesh of Investigation, irrespective of the amount of any such year roll, youther, account, or claim, you the particular amployee or employees, aspearing as claiment or claiments therein, have been duly and remaining applicably the Attorney Jeneral; also all youthern, account, on along the different for railread transportation, talegrees, aspearing as claims for railread transportation, talegrees, talegrees, supplies, etc., irrespective of the actualt, the particular application, talegrees, talegrees, supplies, etc., irrespective of the actualt, the particular particular and claims for railread transportation.

J.E. Hoover ---- 2

Control of the second of the s

You are also authorized to light vouchers, accounts, and claims for compensation and expenses, or either of them, of persons who are serving temporarily under more employment and without formal appointment, when any such voucher moss not exceed the amount of \$100, but when any such voucher moss enceed such amount it must be countersigned or a proved by the attorney Septembly Delicitor General, Assistant to the Attorney General, or an Assistant Attorney General. In authority heretofore granted to the Chief of the Euroau of Investigation to employ persons in emergency, without formal a pointment, is hereby transferred to and lodged in you as Action Director of said Euroau.

Respectfully.

At orne; Seneral.

May 10, 1924.

67-561-

Mr. J. Migar Hoover

Dureau of Investigation,

Techington, D. C.

You are hereby authorised to assume the duties of Director, Bureau of Investigation, with the title of acting Birector.

Yery truly yours,

Attorney General.

RECORDED & INDEXED

JUN 1

Cally Layer

TO THE RESERVE TO THE PARTY OF THE PARTY OF

TRE: THE

May 10, 1924.

Kr. John Edgar Hoover. Bureau of Investigation. Department of Justice.

Sir:

You are hereby transferred from Statutory Attorney at five thousand dollars (\$5000) per amum, in the office of the Attorney General, and are appointed Assistant Director of the Bureau of Investigation, with sclary at the rate of five thousand dollars (\$5000) per annum, payable from the appropriation for "Detection and Prosecution of Crimes".

This shange will take effect today.

You should execute the required eath of effice.

Bespectfully,

(Signed) the law F. Stone

Atterney Coneral.

930

AF11 88, 1914.

ATRIORANDUM FOR MR. MURIS.

respectable and is sailed upon to TOOP IN SHOOT ALT SO T Department, acapalled to As noth waying ton delde E your attention TOTAL Se personal character eady strikes , and one which any CATAL ST STREET erricial state

1922, statement contained in the Department of Justice in the Security Tetten Tetten itatement of the disposition of the Elittee St nothing about The season in the errest With regard to the the Senate into Street ser Out 20 that I had advised John F. Clark to say that he, Clark the disappearance of the liquer and that he had forf event he should be questioned about his said liquor, I wish at this time to report of Miss Crisber the disappearance dell'herate y Storage Company warehouse and the Examiner Marry C. Cex for March 22, ed John F. Clark to say that he, Glar and milistens of liquors 7 6 B-Galla Pa F Petere Park Street Sportedge 4 FREE

Ļ advisable for him to generally discuss the matter until he was called before a grand fury. I teld him that he was then to tell the treth, by-In order that thorough Astrontigation of the disappears Interview PATALONE Correction he had given Person on poor to his knowledge of the disposition of this liquor. maid, so densit, 113 de espective of whom it affected. I pointed our we man were the doubt, be some publicity in the newspapers essectable this man hat mending the complaintess of the importigation it was important mending the complaintess of the important and the manufacture of the D. Marris, General disous the persons having intimate knowledge of the disposition of the liquer with Chrk, I stated 120 ti ya ti of Min Watter was at your filtertian and m. T. Clark in Merch, 1822, to obtain from Statement M . expensi Clark's statement and imporporated the same in the and the season 2. 2. į TO TRANSPORT Agent of patelie parties. Ę to Assis tant Atterney General Bolland and disappearance of this ligan E Ę H compotion that I have had with I pointed out to him that there would, him that the Harek M. Repartment, several days i i giving in substance the same in Clark stated to me that 1922. Bureau was Ė H * Serpertonce A bollowed 45 that time I Balting . 47 Mise f 世界 四月 7

ready made a states it would have -Paris a P I been indifferent fresette attributes to prepostereds apon tin reduced 797 8 1134 113 1 8 responsibilities 71 E further, also F STAME PO APTO 144 Chrk 15 T. CO F

that on April 22, 1934, you called to your effice John ?. Clark and in the presence of yourself and Mr. W. W. Grimes, and later in my presence, Clark demied hering made the statement emittained in Emminer One's report and sorroberated the version of the interview that I had already given. This statement of Clark, given in the presence of yourself and Mr. Orimes was entirely voluntary and was given by Clark before he knew of my version of the conference with him. Further, in support of my charge that there was malice, if Mr. Our believed the statement which is now incorporated in his report and had had no malice, he must assuredly would have sought both versions of the interview with Clark, mhigh he did not have sought both versions of the interview with Clark, mhigh he given by Clark without varifying the same or educatorize to abtain from ttorney General. interview which he Assistant

Respectfully,

(Marghed)

THE REAL PROPERTY

secord with n ealting this matter justi .. 5 disciplin Ë sparties neme up

JAR/WIH.

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MEMORANDUM FOR MR. MOOVER:

With reference to the attached memorandum from Assistant Attorney General Holland, it is presumed that the letter referred to is the one written in November, granting an increase for Agent Jentser. As this increase was to cover a certain time by days, and them to revert bank to his original salary, it was almost impossible to write it effective the first regular pay day after approval, as the specific dates from and to had to be mentioned in the letter.

Another letter has been written to take the place of the original, but that has not been returned to date. I have made search of our filed but exampt find any sircular ar memorandum spoken of in the first paragraph of the attached memorandum. I do remember that ir. Russell was notified verbally or by phone to entedate such letters, which has been done, except in instances like the shows.

Respectfully,

Referring to memo To Mr. But from Mr. Heland

my That ship war.

June 8, 1923

Mr. Hoover:

At Mr. Geilingeris

request I am sending the attached

meno to you.

Respt.,

F.D. White



Department of Justice Bores of Investigation Washington, N. C.

June 8th, 1923.

MELIGRANDUM FOR MR. GEILINGER:

The following applicants have been investigated

and are eligible for the position of TYPIST -

Wills L. Barber Clark Typist Kffie Bush Stanographer che li birotion Hope " Florence L. Chambers Clerk Typist-endorsed-J.B.Frelinghuy-- Josephine Emerson Stenographer Elizabeth M. Farnham Clerk Typist (not investigated) ✓ Almes J. Reeved Clerk Typiet r Tress Smith Stemographer r Ibra L.Spencer Typie -Clerk

Respt.,

P. D. Thite

Personnel file section.

May 8th, 192.

Mr. J. E. Hoover:

This is one of the asses to thich I referred to the other day-heretofore no application blank has been required.

Is it your wish that the transfer of the distance of this office?

Respectfully.

427 Mili

Personnel file section.

Telegram from Marion 5/1/23 Ext

r (1)

Box 696, Bow Orleans, La., April 10, 1928.

Hon. J. E. Hoover, Chief of the Office, Bureau of Investigation, Department of Justice, Washington, D. C.

Dear Sir:

THE CONTRACT OF THE PROPERTY O

Attached find letter addressed to Hon. Wm. J. Burns, Director, Washington, D. C., dated April 7th, 1923, said letter having been read by the Director was referred to Sel. Shanten with the following instructions:

Mr. Hoover please give the attached application for transfer to Mashington by Mrs. Anna Breekenridge, elerk, New Orleans office, and at an early date make arrangements for her transfer to Mashington, D. C. Cel. Shanton mill submit to you the mame, as soon as possible, of some person from the sity of New Orleans to fill the position formerly occupied by Mrs. Breekenridge, and forward same to you so that authority for the employment of this party may be in the New Orleans office before the departure to Mashington of Mrs. Breekenridge.

Yery truly yours,

W. J. Burns, Director,

Per

George R. Shanton,
Agent in Charge.

Inc.



TO THE PROPERTY OF THE PROPERT

Department of Justice, Burms of Investigation, Washington, J. C.

Movember 20th, 1922.

Memorandum for Mr. Hoover:

As I have been cautioned against filing material of the nature attached - these letters returned the second time from Mr. Russell - I am requesting that a motation, giving the reason for the original being filed in the Personnel File folder, be written or stamped across the face of such letters. This will avoid confusion at a future date.

Respectfully

4.0. White



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Department of Justice, Office of the Private Secretary, Washington.

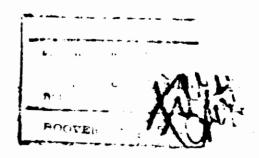
file

October 13, 1921 #0TED F.E.H./

MEMORARDUM FOR MR. HOOVER:

I am returning herewith the attached memorandum which has been sent to me for the Attorney General's approval. In this instance, as in future appointments, please submit them first to Mr. Holland along with some information regarding the appointment so we saw consider such matter in connection with the giving of the Attorney General's approval. As you know, the Attorney General has directed that Mr. Holland take the care in the handling of appropriations and has asked that appointments be 0.K'd. before reaching his deak.

WFG: JBD



September 16th, 1922.

MEMORANDUM FOR MR. BUOVER.

The following folders of the Personnel File are charged out to you at the close of business September 16th, 1928.

Regerly, Merjorie Deway, C. P. Kirksey, J. D. Taggers, Alden July Clat. 1922 Sept. 2nd. 1922 June 5th. 1922 Aug. 14th, 1922.

Lispostfußy,

Fallman



TO THE STATE OF TH

Department of Justice, Kursan of Investigation,

Mashington, Z. C.

Hew York, E. T. May 22, 1922.

Mr. J. E. Hoover.
Bureau of Investigation
Department of Justice.
Washington, D.C.

Dear Mr. Hoover:

On receipt of this I wish you would be good enough to make out an appointment for Colonel George R. Shanton and take it down to Mr. Holland and tell him that this is the man that Mr. Ensted has been after us to put on - Mr. Ensted of the Appropriations Committee. He has called me on the telephone at least a half dozen times and this men he wants on is a carry high class man. To was in charge of the Constabulary Force in the Phillipine Enlands and had sharps of the policing of Porto Rico and the Phillipines.

I have seen the men and talked with him and he is a very high class man and we went to start him in at \$8.00 a day. He is also thoroughly qualified because he speaks the Spenish language fluently and after we put him in I expect to put him in it flow Orleans where we need him very badly as you know.

I wish you would also note the Attorney General's' memorandum to me on my deak telling me that Dunator Gooding of Idaho has two men. I think their names are Day and White. The Attorney General says to put one of them on; we will therefore put Day on. Dall Benator Gooding on the telephone and tell him to wire for Day to come on to Washington.

- "Please attend to these right sway. I would like to get Shanton sworn in and some to New York as soon as possible.

Yery truly yours,

Villian J. Brans, Biroctar.

TJE/DE

MOSA RAND'IL FOR HR. HOOVER.

The following folders from the Personnel File are charged to you at the close of business August 5th .-

Allen, J. W.	August Sth.	
Baggerly, Marjorie	July fist.	•
Bilpren, Jacob	Angust Art.	
Kilpren, Louis	* •	
Pitssimmons, Walter A.	. * 2 04.	
Gerry, Marjorie	" 4th.	
Grammet, S. J.	July 8th.	(Cameron)
Johns, R.V.	* 6th.	(Cameron)
Kelly, John M.	Angust 4th.	(Cameron)
Kirksey, J.D.	June 20th.	
Chathes, J.K.	July Elet.	
Stephen, Miger	August 5th.	
White, Ada	June lith.	

Respectfully.

signed &

A STATE OF THE STA

OFFIDE OF THE

WHITED STATES ATTORNEY, BISTRIOT OF COLUMNIA BARRIEDTON, 3. 4.

July 28, 1922.

Mr. W. J. Marns, Mirector, of Bureau of Investigation, Department of Justice, Washington, B. G.

Bear Mrs

In reply to your letter of the 24th instant in reference to \$600 merted money held as evidence in the case of Smited States vs. Charles A. Rituma secontly convicted on on indictment charging Violation of Section 117 S. S. Penal Code, you are inferred that incomes as the defendant testified, which testimony is a uniter of record, that he received this money, I can see no reason why the particular bills Should be langer held as evidence.

Very truly yours,

(Magned)

PETTON CORROW, United States Atterney.

Femored for In



THE PROPERTY OF THE PROPERTY O

JAR: MKW

Department of Justice,

Bureau of Investigation,

Mashington, 3. C.

July 7, 1922.



Memorandum for Mr. Hoover

The following were returned to this office today with the Attorney Deneral's signature:

Appointment of Leroy McGregory as Special Agent at \$7.00 per day, Wash., D.C.

Appointment of Goo. P. Cook as Special Agent at \$8,00 per day, Wash., D.C.

Jan.

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JAR:MKW

Department of Justice, Hursan of Justication, Washington, N. C.

July 5, 1922.

Memorandum for Mr. Hoover:



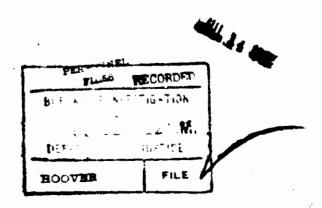
The following were written today for the approval of the Attorney General:

Appointment of H. J. Gold as Special Bank Accountant at \$7 per day, Springfield, Mass.

Appointment of Leroy McGregor as Special Agent at \$7 per day, Wash., D.C.

Increase in salary for H. A. Lewis, Special Agent from \$6.00 to \$8.00 per day.





THE STATE OF THE PROPERTY OF T

e 21, 1922.

ave been approved but letters of

R. J. Movario

WM. J. BURNS DIRECTOR.



JAR: MKW

THE PROPERTY OF THE PROPERTY O

Department of Justice, Bureau of Investigation, Washington, A. C.

April 26, 1922.

Memorandum for Mr. Hoover

The following were written today for the Attorney General's approval:

Increase in salary for J. E. Bayliss, Special Agt. in charge Stand Rapids, from \$7 to \$10 per day.

Increase in salary for F.L. Esola, Spl. Agt. in sharge, San Francisco, from \$7 to \$10 per day.

Increase in salary for Wm. B. Snow Spl. Agt. Beston, from \$6. to \$7 per &ay.

The following was returned to this effice today with the Attorney General's signature:

Appointment of Mrs. Lulu H. Palis as Stenog., Cleveland, Dhio office, at \$1200 per annum.

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MAY -4 1822

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NE. Z DEPARTMENT OF	ZZP.M.
DIRECTOR	FILE



JAR: MKW

The second secon

Department of Justice,

Kureau of Investigation,

Washington, D. C.

April 1, 1922.

Memorandum for Mr. Hoover

The following was written today for the Attorney General's approval:

Increases in salary for the following:

W.T. Toung, S.A. from \$7. to \$8.00 per day Indianapolia.
Wm. Bolan, S.B. from \$4. to \$5. per day, Cincinnati.
J.W. Bales, S.A. from \$7. to \$8. per day, Wash., D.C.
A.E. Farland, S.A. from \$7. to \$8. per day, Atlanta, \$2.
J.P. Shipp, S.A. from \$6. to \$7. per day, Jacksonville,

The following requests for recignations:

A. W. Willett, S.A., Wash., D.C.

× W.B. Matthews, S.A., Wash. D.C.

G. E. Russell, Stoneg., Wash., D.C.

The following was returned to this office today with the Attorney General's signature:

Request for the resignation of Wm. P. Wendell effective at the close of business March 51, 1922.

JUS



The state of the s

JAR: MKY!

Department of Justice, Bureau of Investigation,

Washington, **J.** C.

January 16, 1922.



Memorandum for Mr. Hoover:

The following were written today for the Attorney General's approval:

Increase in salary for M. D. Traub, Special Agent in the N.Y. office, from \$5 to \$6 per day.

Increase in salary for C.R. Walsh, Special Agent, N.Y. office, from \$6 to \$7 per day.

Appointment of J. M. Beggs as Clerk at \$1400 per annum, Wash., D.C. office.

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ALIEN PROPERTY CUSTODIAN.

PETITION FOR LEAVE TO TURN OVER PROPERTY TO ALIEN PROPERTY CUSTODIAN UNDER SECTION 7 (d), "TRADING WITH THE ENEMY ACT."

Section 2 of the "Trading with the enemy act" defines "enemy" and "ally of enemy" as follows:

"Bgc. 2. That the word 'enemy,' as used herein, shall be deemed to mean, for the purposes of such trading and of this act-

"(a) Any individual, partnership, or other body of individuals, of any nationality, resident within the territory (including that occupied by the military and naval forces) of any nation with which the United States is at war, or resident outside the United States and doing business within such territory, and any corporation incorporated within such territory of any nation with which the United States is at war or incorporated within any country other than the United States and doing business within such territory.

"(b) The government of any nation with which the United States is at war, or any political or numicipal subdivision thereof, or any officer, agent, or agency thereof.

"(c) Such other individuals, or body or class of individuals, as may be natives, citizens, or subjects of any nation with which the United States is at war, other than citizens of the United States, wherever resident or wherever doing business, as the President, if he shall find the safety of the United States or the successful prosecution of the war shall so require, may, by proclamation, increase within the term 'enemy.'

"The words 'aily of enemy,' as used herein, shall be deemed to mean-

"(a) Any individual, partnership, or other body of individuals, of any nationality, resident within the territory (including that occupied by the military and naval forces) of any nation which is an ally of a nation with which the United States is at war, or resident consider the United States and doing bushoos within such territory, and any composition incorporated within each tentiony of each ally nation, or incorporated within any country other State and design luminous within such territory.

"(b) The government of any nation which is an ally of a nation with which the United States is at war, or any political or municipal subdivision of such ally nation, or any officer, official, agent, or agency thereof.

"(c) Such other individuals, or body or class of individuals, as may be natives, citizens, or subjects of any nation which is an ally of a nation with which the United States is at war, other than citizens of the United States, wherever resident or wherever doing business, as the Fruident, if he shall find the safety of the United States or the successful presecution of the war shall so require, may, by proclamation, include within the town 'ally of county'."

The Providential Proclamation of Paternery 5, 1925, in passenance of section 2 (e) of the set, included within the mounting of the want "manny," for the purpose of the "Tinding with the enemy set":

"All natives, citizens, or subjects of the German Empire or of the Austro-Hungarian Empire who, by virtue of the provisions of sections four thousand and sixty-seven, four thousand and sixty-sight, four thousand and sixty-mine, and four thousand and covery, of the Revised Statutes, and of the proclamations and regulations theremaker, have been heretaker or may be humalter translatered after account into the custody of the War Department for detention things the war."

Section 7 (d) of the "Ending with the enemy act" is as follows:

"If not required to pay, convey, tunnier, usign, as deliver under the provisions of subsection (c) hereof, my powen not an enemy or ally of enemy who ower to, or holds for, or on account of, or on hehalf of, or for the henefit of an enemy or of an early of enemy not holding a house granted by the President horeunder, any money or other property, or to whom my obligation or form of liability to such enemy or ally of enemy is presented for payment, may at his option, with the consent of the President, pay, convey, transfer, assign, or deliver to the alien property custodian said money or other property under such rules and regulations as the President shall prescribe."

Section 7 (c) of the "Trading with the enemy act" is as follows:

"If the President shall so require, any money or other property owing or belonging to or held for, by, an account of, or an behalf of, or for the benefit of an enemy or ally of enemy not holding a license granted by the President hereunder, which the President ofter investigation shall determine is so owing or so belongs or is so hold, shall be conveyed, transferred, emigraed, delivered, or paid over to the alien property custodian."

Section XXIX of the Executive Order of October 12, 1917, is as follows:

"I haveby vest in an alien property custodian, to be hereafter appointed, the executive administration of all the previsions of section 7 (s), section 7 (c), and section 7 (d) of the trading with the enemy act, including all power and authority to require like and reports, and to extend the time is: filing the sear, conferred upon the President by the provisions of said section 7 (s), and including the pursue and authority conferred upon the President by the provisions of said section 7 (c), to exquire the convergence, mannler, assignment, delivery or payment to himself, at such time and in such manner we he shall prescribe, of any money or other properties owing to or belonging to or held for, by, or on account of, or on behall of, or for the benefit of any enemy or ally of an enemy, not holding a license granted under the provisions of the trading with the enemy act, which, after investigation, said alien property custodian shall determine is so owing, or so belongs, or is so held."

11

To ALIEN PROPERTY CUSTODIAN,	
Washington, D. C.	_ pohositistis
I, 20 , residing at No. , not being an enemy or ally of en	Street,
not being an enemy or ally of en	emy under the provisions
)
of the "Trading with the snown set," owe to, or hold for, or on second of, or on to	
of Georg Schulz	enemy
(not holding a license granted by the President), whose last known address or resid	
(not holding a neeme granted by the Freshdect), whose last known address or resid	Q.
Scholy Damily Str 30, Buli,	Burn
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	AMP we prome to the
The reasons for believing said person to be an ally of enemy are:	
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	The same of the sa
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the war between the United State	- and
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A J 714 A D D D D D D D D D D D D D D D D D D	+ +
. If The War Department for de	ten trans
during the year	
I netition that according to the provisions of subsection (d) of section 7 of the	"Trading with the enemy

act" I be permitted to pay, convey, transfer, assign, and deliver the above-mentioned property to the Alien Property Custodian to be held, administered, and accounted for as provided by law.

ACENOWLEDGMENT OF INDIVIDUAL MAKING PETITION. ACKNOWLEDGMENT OF MEMBER OR REPRESENTATIVE OF PARTNERSHIP MAKING PETITION. BTATE OF On this ______ day of _______ 191 , before me personally appeared _____ to me known to be the person who executed the foregoing petition in behalf of and acknowledged that he executed the same as the free act and deed of ACENOWLEDGMENT OF OFFICER OR REPRESENTATIVE OF CORPORATION OR ASSOCIATION MAKING PETITION. On this ______ day of ______, 101 , personally appeared before me ____ to me personally known, and being by me duly sworn did my that he is the mid corporation and said potition was signed and sealed in behalf of said corporation by authority of its Board of Disector and said ACTION OF GUSTODIAN.

In Shine

WARRISTON, D. C.,

Des Dean for 17 me.

Alien Property Oustodian.

RECEIPT OF ALIEN PROPERTY STODIAN

BOT MEGOTIANIA

Each and every schedule that may be attached to this receipt must be signed by the Alien Property Custodian, with his seal of office affixed, in order to be of any validity.

This receipt is issued in pursuance of the following provisions of section 7 (c), "Trading with the enemy Act":

"Any payment, conveyance, transfer, assignment, or delivery of money or property made to the alien property contodian hereunder shall be a full acquittance and discharge for all purposes of the obligation of the person making the same to the extent of same. The alien property custodian and such other persons as the President may appoint shall have power to execute, acknowledge, and deliver any such instrument or instruments as may be necessary or proper to evidence upon the record or otherwise such acquittance and discharge, and shall, in case of payment to the alien property custodian of any debt or obligation owed to an enemy or ally of enemy, deliver up any notes, bonds, or other evidences of indebtedness or obligation, or any security therefor in which such enemy or ally of enemy had any right or interest that may have come into the possession of the alien property custodian, with like affect as if he or they, respectively, were duly appointed by the enemy or ally of enemy, creditor, or obligate.

This instrument solveneeth: That I, the alien property custodian described and qualified as Alien

This instrument edinesceth: That I, I would be a duly appointed and qualified as Alien Property Custodian, under the authority and in parsonness of the fact of Congress known as the "Trading with the enemy Act," approved October 6, 1917, do hereby receipt for and acknowledge the payment, conveyance, transfer, assignment, and delivery by

the following money or property: Offices: (14) One of the stand Mind Mind Minds of transferred, and good, and delivered to said Alien operty Custodian, as the money or property of an enemy or ally of enemy, or one whom there may be soonable cause to believe to be an enemy or ally of enemy, to wit: Long Schol, Sch	Villian) Burns Die	di Bur of Suntintin
the following money or property: Solkans Great And Mine L., (3/90.00) Marks (2se - Pales) First Medicine Chairs Land (2) Silver Medicine Chairs With money or property has been so paid, conveyed, transferred, samigned, and delivered to said Alien operty Custodian, as the money or property of an enemy or ally of enemy, or one whom there may be somable cause to believe to be an enemy or ally of enemy, to wit: Land Scholl, Scholl, Barks 30, Barks 20,	refront of distinct	e. E D.C.
Marks (Seema Refer) Front Att And (M.140) Marks (Seema Refer) Front Att Att And (M.140) Mary (2) Silver Markelance Chairs When (2) Silver Markelance Chairs When the money or property has been so paid, conveyed, transferred, savigned, and delivered to said Alien operty Obstodian, as the money or property of an enemy or ally of enemy, or one whom there may be somable cause to believe to be an enemy or ally of enemy, to wit: Learny Scholy, Beautiff Stor 30, Beautiff, Beauti	(NA) (Break.) (CA)	7.) (Comity.)
Marks (See Selection Section S		2. 7 /5
ich money or property has been so paid, conveyed, transferred, assigned, and delivered to said Alien operty Custodian, as the money or property of an enemy or ally of enemy, or one whom there may be assented to be an enemy or elly of enemy, to wit:	Johann Chanton do	4 (190.00)
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To be by said Alien Property Custodian held, administered, and accounted for an provided by law.	Ham To Man I dad the Landy, Dan	munty 8th 30, Best Terman
	To be by said Alien Property Custodian hal	ld, administered, and accounted for as provided by law.
Winney and mit and of other sin Sin Lord my of Barren Com met.	Time we had not not at the 2	tol medente -

A CONTROL OF THE PROPERTY OF T

ALIEN PROPERTY CUSTODIAN.

PETITION FOR LEAVE TO TURN OVER PROPERTY TO ALIEN PROPERTY CUSTODIAN UNDER SECTION 7 (d), "TRADING WITH THE ENEMY ACT."

Section 2 of the "Trading with the enemy act" defines "enemy" and "ally of enemy" as follows:

- "Bac. 2. That the word 'enemy,' as used herein, shall be desmed to mean, for the purposes of such trading and of this act-
- "(a) Any individual, partnership, or other body of individuals, of any nationality, resident within the territory (including that occupied by the military and naval forces) of any nation with which the United States is at war, or resident outside the United States and doing business within such territory, and any corporation incorporated within such territory of any nation with which the United States is at war or incorporated within any country other than the United States and doing business within such territory.
- "(b) The government of any nation with which the United States is at war, or any political or municipal subdivision thereof, or any officer, agent, or agency thereof.
- "(c) Such other individuals, or body or class of individuals, as may be natives, citizens, or subjects of any nation with which the United States is at war, other than citizens of the United States, wherever resident or wherever doing business, as the President, if he shall find the safety of the United States or the successful prosecution of the war shall so require, may, by proclamation, include within the term 'enemy.'
 - "The words 'ally of enemy,' as used herein, shall be deemed to mean-
- "(a) Any individual, partnership, or other body of individuals, of any nationality, resident within the territory (including that occupied by the military and naval forces) of any nation which is an ally of a nation with which the United States is at war, or resident outside the United States and doing business within such territory, and any corporation incorporated within such territory of such ally nation, or incorporated within any nanator other than the United States and doing business within such territory of such ally nation, or incorporated within any nanator other than the United States and doing business within any nanator other than the United States and doing business within any national states are under the states of the states and doing business within any national states are under the states and doing business within any national states are under the states are under the states and doing business within any national states are under the states are
- "(6) The groundings of any earlies which is usually of a nation with which the United States is at war, or any political or municipal subdivision of such ally nation, or any officer, official, agent, or agency thereof.
- "(c) Such other individuals, or body or close of individuals, as may be native; citizens, or subjects of any nation which is an ally of a nation with which the United States is at war, other than citizens of the United States, wherever resident or wherever doing business, as the President, if he shall find the salety of the United States or the successful prosecution of the war shall so require, may, by proclamation, include within the term "ally of enemy"."

The Providential Proclamation of Polarusry 5, 2024, in parameter of section 2 (c) of the act, included within the manning of the word, 'manny," for the purpose of the "Ending with the enemy act.":

"All autives, chieses, or subjects of the German Suspine or of the Austro-Hangarian Simpire who, by virtue of the provisions of sections four theorems and sixty-overus, four thousand and sixty-sight, four thousand and sixty-nine, and four thousand and seventy, of the Revised Statutes, and of the proclamations and regulations thereunder, have been heretoicre or may be humainer transferred after sevent into the custody of the War Department for detention Ausing the war."

Startion 7 (d) of the "Tonding with the unumy act" is so follows:

"Il not enquired to gay, convey, tunnier, unique, or deliver under the provisions of enhancians (a) heaved, my pattern not meaning or ally of encours who even to, or holds for, or on occupit of, or on behalf of, or for the benefit of an encoury or of an ally of encoury not holding a license granted by the President horeunder, any money or other property, or to when any obligation or form of Rability to such encoury or ally of encoury is presented for payment, may at his option, with the consum of the President, pay, coursey, termifer, sanigm, or deliver to the alien property contestion and money or other property under such rules and regulations as the President shall prescribe."

Section 7 (c) of the "Trading with the enemy act" is as follows:

"If the President shall so require, any money or other property owing or belonging to or held for, by, on account of, or on behalf of, or for the benefit of an enemy or ally of enemy not holding a license granted by the President hereunder, which the President after investigation shall determine is so evering or so belongs or is so held, shall be conveyed, transferred, amigned, delivered, or paid over to the alien property contodian."

Section XXIX of the Executive Order of October 12, 1917, is as follows:

"I hereby vest in an alien property custodian, to be hereafter appointed, the executive administration of all the provisions of section 7 (a), section 7 (c), and section 7 (d) of the trading with the enemy act, including all power and authority to require lists and reports, and to extend the time for filing the same, conferred upon the President by the provisions of said section 7 (a), and including the powers and authority conferred upon the President by the provisions of said exchim 7 (c), to sugarious the conveyance, transfer, unignosest, distinctly or payment to himself, at such time and in such transmit as the field prescribe, of any money or other properties every to or belonging to or hold far, by, or on account of, or so belong all, or far the bounds of any meany or after property and helding a bicase quanted under the provisions of the trading with the enemy act, which, after forwardigation, said alien property custodian shall determine is so owing, or so belongs, or so so held."

ACEROWLEDGMENT OF INDIVIDUAL MAKING PETITION.

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to me known to be the person described in and who executed the lo	regoing petition, and acknowledged that he executed the same as
Department of Intime	- Orthur Lucy
-	Jacker Police
ACENOWLEDGMENT OF MEMBER OR REPRESEN	TATIVE OF PARTNERSHIP MAKING PETITION.
STATE OF	
COUNTY OF	
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ACENOWLEDGMENT OF OFFICER OR REPRESENTATIVE O	F CORPORATION OR ASSOCIATION MAKING PRINTION.
STATE OF	
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•	After Property Custodies.

WARRINGTON, D. C.,

and December of me.

RECKIPT OF ALTEN PROPE. / CUSTODIAN

MOT MEGOTIABLE

Each and every schedule that may be attached to this receipt must be signed by the Alien Property Custodian, with his seal of office affixed, in order to be of any validity.

This receipt is issued in pursuance of the following provisions of section 7 (c), "Trading with the enemy Act":

"Any payment, conveyance, transfer, assignment, or delivery of money or property made to the alien property custodian bereunder shall be a full acquittance and discharge for all purposes of the obligation of the person making the same to the extent of same. The alien property custodian and such other persons as the Fresident may appoint shall have power to execute, acknowledge and deliver any such instrument or instruments as may be necessary or proper to evidence upon the record or otherwise such acquittance and discharge, and shall, in case of payment to the alien property custodian of any debt or obligation owed to an enemy or ally of enemy, deliver up any notes, bonds, or other evidences of indebtedness or obligation, or any security therefor in which such enemy or ally of enemy had any right or interest that may have come into the possession of the alien property custodian, with the effect as if he or they, respectively, were duly appointed by the enemy or ally of enemy, creditor, or obliges."

This instrument existences is the or they are property custodian of any depth of the or they.

This instrument witnesseth: That I, duly appointed and qualified as Alien Property Custodian, under the authority and in partners of the act of Congress known as the "Trading with the enemy Act," approved October 6, 1917, do hereby receipt for and acknowledge the payment, conveyance, transfer, assignment, and delivery by

Villia !!	Burns Dies	ton Ben	en y l	- oretifate
ddress Defrant	Burney Sina Germany of Jak	ting Zer	- Line	se.
the following money	or property:	- -	Gramm 1.1	(desire-)
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which money or property has been so paid, conveyed, transferred, and delivited to said alien. Property Custodian, as the money or property of an enemy or ally of enemy, or one whem there may be reasonable cause to believe to be an enemy or ally of enemy, to wit:

Mark Erickson, Kappale 1 Can, Selle wir, Gran

To be by said Alien Property Custodian held, administered, and accounted for as provided by law.

Witness my band and and of offen this Sig Lot any of Actor Land, 1881.

Shire

Alien Property Oustodian.

REPORT ON AUDIT OF ACCOUNTS OF

THE PARTY AND PROPERTY OF THE PARTY OF THE P

A. BHUCE BIFLASKI, SPECIAL

W.E. ALL N. SP CIAL

J.T. SUTER, SPECIAL

MARTIN L. CLARK, SPECIAL

J.E. MACKEY, SPICIAL BANK ACCOUNTANT

J. EDGAR HOOVER 67-561
(1921)

Department of Justice,

ADDRESS REPLY TO DIRECTOR.

BUREAU OF INVESTIGATION.

AND REPER TO INITIALS.

Bureau of Junestigation,

Washington.

C. ERICKSON

Am	erican Money	
24	five dollar bills	120.00
3	twenty dollar bills	60.00
	ten dollar bills	250.00
2	twenty dollar gold pieces	40.00
	ten dollar gold piece	10.00
	five dollar gold pieces	20.00
Ge	rman Money	
10	one mark bills	10
10 12	one mark billstwo mark bills	· 24
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G. SCHULZ

American Koney

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German Money

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ADDRESS REPLY TO PTHE ATTORNEY SENERAL! AND REPORT TO MITTALE AND BUMBER

DEPARTMENT OF JUSTICE, WASHINGTON, D. C.

ARJ:PND

9-17-9-

CONTROL OF THE PROPERTY OF THE

December 6, 1921.

MEMORANDUM TO THE BUREAU OF INVESTIGATION:

Attention Mr. J. E. Hoover.

Your memorandum of December 6, 1921, to which there was attached copy of a memorandum dated October 27, 1921, has been received.

The question here has to de with the turning ever of cortain property balanging to Georg Schulz and Karl Srichesa to the Alice Property Custodian, the property having been seized at Philadelphia in 1917, prior to the declaration of war, and now being held by you.

Subdivision (e) of Section 7 of the Trading with the Enemy Act provides:

"Any payment, conveyance, transfer, assignment, or delivery or money or property made to the Alien Property Custedian hereunder shall be a full acquittance and discharge for all purposes of the obligation of the person making the same to the extent of the same."

The above section is self-explanatory, and you are advised that the Department of Justice, even at this time, is seeking to enforce demands made by the Alien Property Custodian for the seizure of enemy-sened property; that while the Peace Resolution has been passed and pre-dated to take effect on July 2, 1921, there has been no provident made for the return of enemy-sened property.

On the ether hand, Section 5 of the Peace Treaty provides that the property be held until United States claimants are cared for in some way satisfactory to the United States Government. The effice of the Alien Property Custodian is a live office at this time, exercising the powers of a trustee.

Tou are advised that the best course possible for you to pursue would be to turn this property ever to the Alien Property Custodian at once, taking a proper receipt therefor. It would be an anomaly indeed for the Department to insist upon the fulfillment and execution of demands when one of its divisions refuses to return property to the Elien Property Custodian.

These men, being German interness, could rightfully file
a claim for the return of their property and would, under Section 9,
if proper proof is introduced, be allowed the return of the groperty.
The only safe course for you to pursue is to turn this property ever
to the Alien Property Costedian. The arguments presented to you to
the effect that the status of an alien enemy no longer exists are
fallacious, because this act is now in full force and effect.

Respectfully,

Assistant to the Mitorney feneral

REPORT ON DISPOSAL OF MONEY, SECURITIES AND JEWELRY IN POSSESSION OF THE BUREAU OF INVESTIGATION AT WASHINGTON, D.C.

J.H. MACKHY
SPECIAL BANK ACCOUNTAGE.

MAIL KEPT IN B ULKY ENCLOSURE PERSONNEL RECORDS 6644

J. EDGAR HOOVER 67-561 (1921)

Oct 12/12:1 Received the following from JE Horrer; \$15.2. in Jaa fact money in case of Horga A Bunch, De 532383, a be delivered to Chief bluk of the Police Department Due #100. my one \$50. Liberty Bond and ever servings livingite with 15 stamps attached, Orbedelman a Lecutary of the Freamy Huestery

Special Provide Home to 1

The enclosed receipt until defroit is chertici Ing Mr Russell, Then to be destroyed. Hmadin

October 8,1921

Received of J Estorer

the following money to be deposited
in Special Account at Prijgs

Natural Banks:

W. Storiez, Enforment, \$200Pochet Borra 27 Sen Litteli Olivis 5:John & West & Charle & Engon 1054.62
John. Flerring 500.
1196.63

Special Bank Accounter

ب**د** 'بر

Fore turned over to run Russell for Chesleing.

Received of JEStoorer. the following, a be deposited to credit of Special Steenant Ch. Lewis J. Baley #1871.82 beach & Bevillians Beach Francistors Seet Ch. Om Kemon Oler cheek diam worder woodsums. Special for \$100. proceeds to be wered Todd House, youngstown, Ohio. Janachely, Spicie Francis Accountant.

1

Department of Justice,

ADDRESS REPLY TO SIRECTOR. SUREAU OF INVESTIGATION, AND REPER TO INITIALS,

Bureau of Investigation,

Washington.

October 12, 1921.

MEMORANDUM FOR MR. HOOVER

Referring to the enclosed reports on "Audit of Special Accounts" and "Disposal of Money, Securities and Jewelry", all adjustments have been made, with the exception of the following which must await further developments:

SPECIAL ACCOUNT

There is due the State Department \$1,000.00 advanced to A. Bruce Bielaski, January 18, 1917, settlement of which must necessarily be deferred until the release of \$800.00 now being held as marked money in case of U. S. v. Chas. 4. Ritzman et al., Supreme Court. D. C.

DISPOSAL OF MONEY, SECURITIES AND JEWELRY

All of this property has been disposed of except the \$800.00 in the Ritzman care and the money and jew-elry belonging to the two Germans.

The two reports are complete as far as it is possible to go, and same may be filed.

The bookkeeping and banking records to Mr. Russell.

Respectfully.

Struckey.

Special Bank Accounting.

Department of Justice,

Muran of Investigation.
Pittsburgh, Pennsylvania

October 7th, 1921.

Director Wm. J. Burns, Bureau of Investigation.
Department of Justice, Washington, D. C.

Refer to Mr. Russell.

Dear Sir:-

Replying to your letter of the 5th instant enclosed herewith is check for \$73.06 made payable to *Wm. J. Burns, Director, Bureau of Investigation as per your instructions. I am glad this account is at last balanced.

RBS:10H Encl-ok

Very truly yours,

. B. SPENCER,

Division Superintendent.

Washiri, bn. D. C.,

October 12, 1921.

Beceived from W. J. Burns, Director of the Bureau of Investigation, Department of Justice, through J. H. Mackey, Special Bank Accountant, the following described money, evidence in case of District of Columbia Vs Alonzo A. Bunch, D.C. # 552383:

Twelve \$10.00 Federal Reserve Notes, Series of 1914:

B - 15459043 - A	2 - B
C - 1403216 - ▲	3 - C
E - 599944 - A	<u> 5 - B</u>
E - 1618924 - A	5 - E
B - 2287061 - A	5 – B
E - 2495070 - ▲	5 - E
E - 2504171 - A	5 - E
E - 2513731 - A	5 - E
E - 2533399 - A	5 - E
B - 3144823 - A	5 - E
E - 3289548 - A	5 - B
3 - 3428678 - A	5-3

One \$10.00 United States Silver Certificate: Series of 1908: D - 2381882. B

One \$10.00 Mational State and City Bank of Richmond, Va. Series of 1902: H - 74695.

One \$10.00 Peoples National Bank of Leaburg, Va., Series of 1902: I - 704205 - 3

One \$1.00 United States Silver Certificate, Series of 1899:

T - 18526705 - T

One \$1.00 United States Legal Tender Note 1917:

A = 71103856 - A.

OFFICE OF THE CORPORATION COUNSEL.

PRANCIS H. STEPHENS CORPORATION COUNSEL

THE PROPERTY OF THE PROPERTY O

ROBERT L. WILLIAMS RINGGOLD HART WILLIAM H. WAHLY GEORGE P. BARSE FRANCIS W. HILL. JR. FRANK W. MADIGAN THOMAS G. WALSH LEWIS S. PERKINS ASSISTANTS

October 6th 1921.

Mr. William J. Burns, Chief, Bureau of Investigations, Department of Justice, Washington, D.C.

Dear Sir:

Pursuant to my interview with Mr. Lackey. of your office, several days ago. I have make an investigation of the records of this office to ascertain the status of the case of the District of Culumbia versus Alonzo A. Bunch, D. C. No. 552383, and find that the same cannot be disposed of at this time.

With reference to certain marked money which your office is holding as eveidence in this case, I wish to advise that the same may be turned over to Mr. Masse, Chief Clerk of the Police.

Department who will act as custodian until such time as the same can be directed returned to the proper persons. Mr. Masse of course will give proper receipt etc.

Assuring you of the willingness of this office to cooperate in this matter, I am,

__ Wery truly yours.

Assistant Corporation Counsel, Assigned to the Police Court.

TCT/ah

Ramovad from Phylatetical file 3-18-58

Washington, D. C., July 22, 1921.

Mr. Gee. W. Storok, Care of Kincaid Hotel, Oklahoma City, Oklahoma.

Dear Bir:-

AND A SECOND CONTRACTOR OF THE SECOND CONTRACT

How's the eld memory. All right? Well, here is one for a test. On December 6, 1917, a check was drawn to the order of Capt. McConnell for \$51.55 and on the same date a deposit of the same amount was made, both in the Special Account, which I am now suditing for the Chief. The check to McConnell was returned without being eached, which is self-explanatory. The deposit of \$51.53 is not identified on the stub or the deposit slip, there is mething in the files to throw any light on it, and as it now stands the account has that much money which took not belong these, and I must find the proper place to put it. I wrote to that. McConnell, and enclose sepy of letters from him, have also interviewed George Wheeler, who is at present in Washington, but he claims he knows nothing at all about the transaction. As you were in charge of the inves-tigation at Camp Lee at the time, you may have some knowledge of the source of this \$51.55 deposited erreneously in the Special Account, as suggested by Sapt. McConnell, and I would approciate it if you can give me any information. I am about through with this account, which had mover had an audit, and has been running from 1913, and handled in turn by Bielaski, Allen and Suter, and you can gues what a mess it is, especially during Biclaski's time, as he despised all method or system, and didn't have anybody in his office he could keep him straight. I hope you are getting along all right fown in Oklahoms, and that you will soon return to the East, although the weather herehas

Yours very truly,

Special Bank Accountant.

P.S.--As this is a short day, and I haven't time to make espice of Capt. McConnel's letters, will send the originals, which kindly return with your reply.

COFFICE OF THE

UNITED STATES ATTOREST, DISTRICT OF COLUMBIA WASHINGTON, D. C.

Cotober 14, 1921.

W. J. Burm, Esquire,

Director, Bureau of Investigation,

Department of Justice,

Washington, D. C.

Dar Sir:

A CONTRACTOR OF THE PROPERTY O

In response to your commiscation of Autober 22, 2021, (JHH - MEH) making inquiry as to the present status of the case of United States vs. Charles A. Bitman, st al. sharging a violation of Section 117 of the Femal Sode, I bog to advise that this case will, in all probability, be disposed of at the present term of sourt. Best spring it was not down for trial, but, upon request of sounsel for dofendant, it was continued by the Court, and, in the reak of business insident to the elesing of the term, was not again received. -

It is requested that the eight hundred collars which you are holding as evidence in the above-mentioned case be retained by you until Removed from Physical for Alphabet cal for the termination of the proceeding in this Sourt.

Yory truly yours,

Washington, D. C. October 12, 1921.

Received from the Attorney General of the United States through J. H. Mackey, Special Bank Accountant, the following described Liberty Bonds and War Savings Stamps surrendered by John D. Wirt and Charles D. Dugan in part payment of proceeds obtained from sale of waste paper belonging to the Provost Marshal General's office:

- One \$100.00 Third Liberty Loan 42% Coupon Bond No. 1880717, with coupons of September 15, 1918, March 15, 1919, September 15, 1919 and March 15, 1920 attached.
- One \$50.00 Second Liberty Loan 4% Goupon Bond, #0. 1557503, with coupons of November 15, 1918, May 15, 1919 and November 15, 1919, attached.

Dos - War Savings Certificate Series A of 1918.
No. 11356204, with 15 stamps affixed.

Wysena

Chief Clark

Department of Justice,

Bureau of Investigation. 514 P. O. Bldg. Philadelphia

HSW:▲G

October 5, 1921

Director, Bureau of Investigation Department of Justice Washington, D.C.

Re: KARL ERICHSEN OF ERRICKSON and G. SCHULZ

(Interned Alien Enemies)

Attention - J. H. Mackey - Special Examiner:

Dear Bir:

THE PROPERTY OF THE PROPERTY O

In reply to your letter of September 30th, over the signature of J. H. Mackey, Special Bank Examiner, asking for information relative to certain property now in the custody of the Bureau, belonging to the above subjects, I beg to advise that the only information on this subject which can be found in our files in a copy of a letter addressed by Agent in Charge Garbarino to Chief of Bureau under date of April 26, 1917, under the title "U.S. Vs. A. K. Fischer, Et Al, "detailing the manner in which the property in question came into the possession of this Bureau, and original receipt from A. Bruce Bielaski, Chief of the Bureau, to Special Agent Todd Daniel, covering the property contained in the two packages in question. A copy of this letter and receipt is attached breato for your information.

Mr. Henry Rohner, mentioned in letter attached, was interviewed today at his place of business, 5th & Race Streets, this City, and he stated he had no information whatever as to the present address of MARL ERICHSEN as he had never heard from this man since the date on which the property was turned over to him. He states however, that it is his recollection that a letter was enclosed in the package left to him by Erichsen directing where the property should be sent in case of his death. The letter is no doubt in the files of the Washington Office. Mr. Rohner also stated that the only information he had about SCHULZ is contained in a letter which he received from Schulz under date of December 21, 1919, in which he gave his address as Berlin, Germany, West 57th Denmewitz St. 30\$2.

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I later communicated with Judge James Gordon, also mentioned in letter attached as having been attorney for HENRY ROHNER during 1917, and learned from him that a letter contained in the package left with Rohner by Erichsen directed that, in the case of his (Erichsen's) death, the property should be forwarded to his mother, Mrs. C. Erickson, Ponseon, Bewarder, Heide (Holstein), Shoemaker St. \$22. I also learned from Judge Gordon that there was a letter attached to the package delivered to HENRY ROHNER by SCHULE, whose name appears in some places as O. F. Shultz and in others as GEORGE SHULTZ, directing Rohner that in case anything happened to SCHULZ to send the property to his mother "whose address you will find after removing the outer wrapper."

It is believed that communications addressed to the addresses above given will result in locating these men or their heirs.

I am returning herewith the photostatic copies of the reports which were attached to your letter above mentioned.

Beepect fully.

(Signed) Walter C. Foster
HSW
Walter G. Foster,
Special Agent in Charge.

Boc.

Original letter in general file: 9-16-19-5858-2

JELJEL

THE STATE OF THE S

On to hear 6 th, 1921.

Benorable Thomas V, Miller,

Aller Property Destolien,

Tachington, D. C.

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Joar Aire

The Serven of Investigation of this Squarement has de Tto procession the following meney and jewelry, which were taken from 8. Schools and Mari Brichson, sailors on the Prince Eitel Frederich, when that vessel was soised at Philadelphia early in 1917 prior to the declaration of ber between the builted states and Germany, sainle and Brichson being subsequently interned as Serman Aliens at Pt. Oglethorpe, Sa.

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ANGRIGAN MORET	Remotet Las 19
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Son. Thos. W. Miller, Alie. Property Oustellan, Saskington, S. G.

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I teenty merk gold places	.00
A ten mark gold pieces	00.0

The Aurean is desirous of disposing of this money and jevely, and I would be glad if you will advise me whether water existing law I am authorized to deliver said money and jevely to the Alies Property Castelian.

The present whereaboute of these two men are unmove, the mairesses given to the American Military in therrities at the
-time of their release, and which are on file in the office of the
Adjutant General being as follows:

Seorge points; Mrs. Las Seints; Dennevits Str. \$50, Berlin, Sermey.

Bri Brickson; Brs. Carviine Brickson, (Mother) Emppoin Brs. poblesvin, Serveny. Bon. Thes. W. Miller. Alien Property Dustalian, Washington, D. C.

THE PROPERTY OF THE PROPERTY O

Will you kindly give this matter your immediate attention and reply at the carliest moment possible.

BOTT WILLY FORTS,

Mirestor.

Department of Justice, BUREAU OF INVESTIGATION, WASHINGTON.

Respectfully referred to

Chief, Bureau of Investigation.

Bepartment of Instice,

Burean of Investigation.

Reading, Pa., Oct. 4, 1921.

Mr. J. H. Mackey,

Special Bank Accountant,

Department of Justice.

Dear Mackey:

THE REPORT OF THE PROPERTY OF

I have received your letter of the 28th ult., enddosing a photostat copy of a memorandum in my handwriting in reference to the sum of \$5.00 received from General Littell's office with letter dated Feb. 8, 1918.

I am sorry to state that my recollection of this matter is very dim. I remember writing the memorandum, but I have no recollection of the contents of the letter dated Feb. 8, 1918, or the reason for holding the money. There is no file number on the memorandum, so I presume the letter vent that the Bureau files. Am sorry I cannot help you in this matter.

John W. Gardner

Special Agent.

Removed from the Physical Strates 2-18.58

Hartford, Conn. Sept. 21. 1921.

J. H. Mackey, Esq., Bureau of Investigation, Department of Justice. Washington. D. C.

Dear Mr. Mackey: -

THE PERSON NAMED IN COLUMN TO PARTY OF THE PERSON NAMED I

This is in acknowledgment of your letter of September 17, 1921.

Fortunately, I recall the \$27.00 referred to. This money was found by us in one of the suit-cases taken in a reid on one of the Bouthern trains between Washington and Alexandria, when we were attempting to stop the traffic from Washington to the Southern States, in violation of the Reed Amendment to the Postoffice Appropriation Bill ...

At my request, Miss Stephens, who was at that time Mr. Bielsski's secretary, marked the envelope, as described by you, and placed it in the safe, with a hope that the owner would show up and claim it.

If you have any trouble in finding a way to dispose of this envelope and its contents, my address is 236 Bisson Avenue, Hartford, Connecticut.

Please remember me to my friends in the Department and accept my high personal regards for yourself.

Sincerely yours,

Removed from the Removed trad file Plantate 299

HM-K

THE PROPERTY OF THE PROPERTY O

Friday Angust 5, 1 9 2 1. W

Mr. J. H. Machey, Esq., Special Bank Accountant, Department of Justice, Washington, D. C.

Dear Sir:

I have your letter of angust 5rd with further reference to the \$51.53 deposited in Mr. Belaski's special account. I presume that you are right that the only disposition to make of this money would be to deposit the same to the credit of the Treasury of the United States, and incommon as I know of so claim that I have on this money I am waiving all my rights and claims to the same.

With kind personal regards, I am

Tours very truly.

Henry A. McConnell

Remarket from file Photostate of 1991 ROLAL ANDROT IN CHARGE

A CONTRACTOR OF THE PROPERTY O

Department of Justice

Bureau of Investigation 15 PARK ROW, 14TH FLOOR NEW YORK, N. Y.

August 2nd, 1921

Edward J. Brennan Esq., Acting Chief, Bureau of Investigation. Department of Justice. Washington D.C.

Dear Sir:-

In reply to letter of July 22nd, 1921 initialed JHM-HEJ, signed Lewis J. Baley, Chief, and your letter of August let, 1921, with some initials, I have to state that Mr. Diffley, former Division Superintendent, at New York, states that he had no official knowledge of any claim having been made for the return of the monies in question.

Examination of the files, soes not disclose any claim subsequent to the date of Mr. Offleys resignation.

Mr. Offley also offered the suggestion in connection with the disposition of the "Passport" monies that it might be of advantage to obtain a decision from the Legal Department of the Bureau to determine whether this item should be covered into the United States Wreasury or turned over to the Alien Property Custodian. This suggestion is respectfully passed on for consideration.

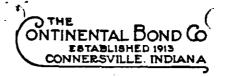
Very truly yours,

7 x d'Drunce F.X. O'DONNELL.

ACTING SPECIAL

IN CHARGE

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THE RESERVE OF THE PROPERTY OF

Todne sday July 20 1921.

Mr. J. H. Mackey, Special Bank Accountant. Department of Justice. Washington, D. C.

Dear Mr. Makeyi

I have your letter of July 18th with further reference to the \$51.85, but I am tetally at a loss to know how to explain this matter. I thought surely Mr. Theeler could give you a satisfactory explanation and it is quite fortunate that you were able to see him. I eannot think that Mr. Phillip's explanation is correct as I am quite sure that no check from Pay of the army was used to make this deposit. It rather secure to me that Mr. Theeler made the deposit in mak. Still I am mot at all alour on this as I am quite sure that I did not make the deposit myself and it may be that this is an entirely different transaction, but it seems impossible for me to recall just exactly what it was. Thenever you see George Storck, maybe he can give you come help as in was with me with the whole damp fee deal. If I should leave anything or if this matter should some to mind, I will write you whatever I learn.

Thanks for conveying my regards to Simmerman as I would like to see him very much myself. If you talk to Phillips, again tell him to drop me a line as I would like to know how he came out after he left the Department of Justice. I suppose he is still in the War Department. Wish best wishes.

Henry E. McComeli

Removed from files

RICHDIOND LEVERING & COMPANY INC.

EQUITABLE BUILDING

New York

July 25th 1921.

Mr. J. H. Mackey, Bureau of Investigation. Department of Justice. Washington, D.C.

Dear Mackey: -

2.53

TO THE PROPERTY OF THE PROPERT

THE REPORT OF THE PARTY OF THE

Replying to your letter of July 22nd, 1921. I recall very clearly Captain McConnell coming into the office and giving us either his check or cash for a small amount of money, for which he desired our check, It seems to me that it was a check he had and he wanted our check for some reason which I don't recall, possibly he wanted to make an early collection on the check he had and our check was easier to cash in Washington.

I am not at all clear as to just what the money represented by this check was. It seems to me that it was an amount which some minor employee at the encampment had admitted he had wrongfully made in some way in handling the supplies of the encampment, and wished to return. McConnell was making an investigation and was in doubt as to what should be done with the money, not knowing whether it should be returned to the Disbursing Officer at the encampment and credited to some War Department Division, or turned in to the Treasury as a miscellaneous item. If the check was returned without being cashed, it would seem to confirm the idea that the money should be paid to the Treasury. In any event, the check was the money which we put in our Special Fund, in exchange for our check.

I recall Captain McConnell speaking to me about it one day and my turning the matter over to Miss. Stephens to give him the check he desired. It was a very small transaction and took only a minute or two of time during a very busy period, and happened three or four years ago so you must take my recollections on Removed from 19 Alphabetical 1 2-18:58 it with several grains of salt.

I imagine Captain McConnell can either confirm or credit these statements.

I am sending a copy of this letter and yours to Miss Stephens, so that she may write you any further recollection which she may have about the matter.

It may be that the amount of \$51.33 was received by some employee of the Government in an "Under cover" investigation and that he turned it into McConnell for disposition. The only fact that I am sure of is that McConnell had gathered the money in in the course of some official investigation and did not know just what was the proper thing to do with it and desired to get our check in exchange for what he had. I know it was after McConnell entered the Army, for he was in uniform at the time he called at the office.

Very truly yours,

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I would him to dispose of this money by depositing some in the United States Treasury, but before doing so, I desire to know if my claim has been received for the return of the money.

Please investigate this thereughly and submit a report as soon as possible.

Your truly yours,

Dist.

Radington, D. C., July 22, 1921.

Mr. A. Bruce Bielaski, Care of Richmond Levering & Co., Inc., Equitable Building, New York, N. Y.

Dear Mr. Bielaski,-

TO THE PROPERTY OF THE PROPERT

Referring to the audit of the Special Account about which we have had some correspondence, I regret that there is one more item about which I must ask you, which I am compelled to do on account of the incompleteness of the records in the Department. On December 6, 1917, Capt. McConnell was drawn a check for \$51.83 against the Special Fund, and on the same date a deposit of that amount made tomthe eredit of the Special Account. The shock was returned without being eached, but the deposit will stunds, and evidently belongs elsewhere, as it is in excess of the required balance in the Special Account. These is nothing on the stub or the deposit ticket to identify this emount, and there is no correspondence in the Department on the subject. I have written to Capt. McConnell, and he says it revolves around Sec. Wheeler when McConnell, Wheeler and Storck were investigating Cump Lee. Do you have may recellection of this trunsaction, and particularly to you recall where this deposit of \$61,55 came from. I have spoken to Wheeler, who is now in Washington, but he claims he does not know anything about 1t. I would thank you for any information you have have in regard to this matter.

Tours very truly,

Special Bank Accountant.

Removed from le History 3-18-58 ONTINENTAL BOND CO

ESTABLISHED 1913

CONNERSVILLE, INDIANA

EXC 183

Wednesday July 18 1 9 2 1

Mr. J. H. Makey, Special Bank Accountant, Department of Justice, Washington, B. C.

Bear Mr. Mackey:

I have your letter of July 9th asking for information about a shock for \$51.55 which appeared to have been drawn in my favor by Mr. Bielaski en December 6, 1917. It seems that this shook has been returned to you not easted and there is no explanation on the stab. I have no data from which to refresh my memory but as I recall, this check was drawn to pay the salary or expenses of Special Igent Wheeler, but as I recall Wheeler declined to accept the check and his reason for doing so was that he was already on a Sovernment pay roll. You see that Wheeler was cost to day Los to test on yelvete by patency to the Miriston imilitor who was at that time and surveillance. As I recall, Wheeler asked me several times whether it would be right for him to accept payment and apparently he same to the conclusion that he should accept only one salary from the Government. If Wheeler is still in the service he can no doubt explain the matter er perhaps Expert hank Account Sec. V. Storck san give you the further facts, as he was at fump les with me, while I was a saptain in the Gal.C.

I was rather surprised to receive a letter from you signed as a "Special Bank Accountant". I have had a great many shocks with your signature as Diebursing Clark when I was an Examiner. I hope you will like your new work and sometimes wish that I were back as an Examiner because I certainly enjoyed my work. Thenever you run across "Pap" DeSaulles or Geo. Storck, I wish you would give them my best regards. I do not suppose you run across the Examiners very much but if you do see any of them especially Simmerman or Masterson, I would be glad to have you somety my best regards.

Tours very truly

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STATE OF SAFETY AND STATE OF SAFETY S

A CONTRACTOR OF THE PROPERTY O

Department of Justice

Bureau of Inbestigation ROOM 301-302 FEDERAL BUILDING OKLAHOMA CITY, OKLA. July 26, 1921.

Mr. J. H. Mackay, Special Bank Accountant. Department of Justice, Washington, D. C.

Dear Bir:

I am in receipt of yours of the 22d instant, asking me to test my memory relative to a transaction of December 6, 1917 in which a check was drawn to the order of Capt. McConnell for \$51.33, and that on the same date a deposit of like amount was made, both in the special eccount of the Chief of the Buresu.

I have read Captain McConnell's letters, which I can returning to you, and would state that at that time. George Wheeler, who is now Special Agent in the Deparment, was placed in the auditors division at Camples as a secretary to the Division Auditor, and under pover men. I have no recollection, however, as to what arrangements that were made as to how he should be paid. At that time, as I recollect, Wheeler was in the Naval Reserve, and therefore he could not accept compensation from the Government again. My impression would be, however, that as you say a check was drawn to the order of Capt. McConnell, and the sam day a deposit was made, that this would be an offset or a cancellation. If McConnell and Wheeler don't know anything shout the transaction. I would hardly know.

I am returning to you the criginal letters of Cappain Munovectar, My atetica 1/4-18-58 McConnell.

With kindest personal regards, I am.

Very truly yours,

Expert Bank Accountant.

Department of Justice

Bureau of Inbestigation

210 FEDERAL BUILDING

CINCINNATI, OHIO JULY 11, 1921

Chief . Bureau of Investigation. Department of Justice. Washington.

Dear Bir:

Replying to your communication of June 17th, initialed JEM/MLH.regarding overpayment made by former agent Edward Finlay, of the Chatta-nooga, Tenn. office, of \$8.43, beg to advise that I took this matter up with Mr. Finlay and am today in receipt of ammunication from him reading as follows:

> "I have your letter of June 27th advising me that the department reports that I made overpayment of \$8.45 in the fell of 1919 to the special fund.

At that time I was drawing and paying back a great deal of money and tried to keep things straight with my limited office for and I am unable now to state whether I over paid \$8.45 or not.

However, I will trust to the department's anditing department about this and if their records show that I have overpaid. I will be glad to receive chack for same."

I trust this letter will furnish you the information you desire.

CALVIN B. WEAKLEY

Division Super

CSW/IMH.

Department of Justice

Bureau of Investigation 216 PEDERAL BUILDING SALT LAKE CITY, UTAH July 2nd, 1 9 2 1 .

Er. J. H. Mackey, Special Benk Accountant, Department of Justice, Washington, D.C.

Dear Sir:

Replying to your letter of June 17th relative forty cent excess refund made by me in May, 1920, in connection with the \$300.00 advance granted me en April 17, 1920 in connection with radical activities.

will state that the records concerning this matter are in San Diego, Callfornia. I expect to return to San Diego the latter part of the present month, at which time I will look the matter up and advise you further.

Very truly yours.

MAVE GERŠHOW, Special Agent.

DG:K

Removed from file Alphatetical III 3-18-58

Department of Instice, Surem of Investigation.

July, 28, 1921.

J.H. Mackey, Esq., Special Bank Accountant, Bureau of Investigation, Washington, D.C.

Dear Sir;-

The state of the s

Referring to your letter of June, 17th., relative my refund for the amount of \$500.00 which was advanced me on April, 17, 1920, in connection with radical activities at Butte, Montana.

The 40¢ in Postage Stamps selected to case mot
in excess in the refund, but was included in my statement
to the Chief of the Bureau at the time of refund. While in
Butte on this mission I did not use official envelopes and
therefore purchased Postage Stamps to be used in smiling
letters. The 40¢ in postage stamps therefore was what I
had on hand at the time I concluded my business in Butte,
the original amount with which stamps was purchased was deducted in my statement of settlement.

I trust this explains this matter to you.

Tery truly yours,

DAVE GERSHON, Special Agent.

Alyhater 11-18-58

V

A BRUCE BIELASKI 1861 EQUITABLE BUILDING NEW YORK

June 20, 1921.

Mr. J. H. Mackey, Bureau of Investigation, Department of Justice, Washington, D.C.

Dear Mr. Mackey:

The state of the s

I received your letter of June 18, 1921, and am sorry that I can not help you very much.

I do not recall the particular individuals to whom any part of the \$1,000 loaned to us by the State Department, was advanced. It is my recollection that the money was used to pay the accounts of confidential informants and agents whose accounts were then put upon blue slips when received, and the fund reimbursed in this manner. I think advances of amounts were made from the fund to the informants in some cases; in other cases no advances were made but the accounts were paid from this fund immediately on receipt and then transferred to blue slips. The State Department paid for a number of the agents and informants on the borier, and from time to time reimbursement was had from that Department.

The \$1.000 was made as an advance and should be returned, although we were advised at the time it was given that it might be used, if necessary in border work and not returned. It, ho ever, we held intact during my time and it was always interced that it would be returned.

You are correct with respect to the money advanced by you as Disbursing Clerk. This was always purely an advance and was to be returned in full. It was also intact when I left the Department. I think it very likely that the funds are still intact,

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but that the absence of records and of people who were familiar with its handling, may handicap you in getting it straightened out.

The only points that occur to me where you may look in the hope of getting the matter straightened out, is that, assuming the same practice was continued after I left as we had in effect while I was with the Department, some payments have been made from the account for which blue slips were not made and thus the account failed of reimbursement. It is a bare possibility that some account que from the State Department was rendered and that Department charged it against the advance, instead of making payment to us, but this manner of payments by the State Department ended, as I recall it, just about the time we entered the war or shortly before.

Lies Stephens always handled this account in its entirety while I was with the Department. I signed whatever checks were required and authorized whatever advances were made from it. The account was always in balance and we never had any difficulty with it.

I meant to bring in with me from the house, the receipt which I have, which may give you some information, but I neglected to do so. I will try to bring it with me tomorrow and mail you a copy promptly.

Miss Klaus, who handled these funds for Mr. Allen for a few weeks after Miss Stephens left, tells me that they were intact, including the \$1,000 advanced by the State Department, when she had charge of it.

If you continue to have difficulty in straightening the matter out, I will be glad to drop in to see you and go over the matter with you when next I am in Vashington. It may be that with the records which you have succeeded in finding. I may be able to be of some assistance to you.

Very truly yours.

A. BRUCE BIELASEI 1561 EQUITABLE BUILDING NEW YORK

June 22, 1921.

Mr. J. H. Mackey, Bureau of Investigation, Department of Justice, Washington, D.C.

Dear Mackey:

STATE OF THE PROPERTY OF THE P

I received your letters of June 21, regarding the special account. I am sure that I have none of the paid checks, bank statements, or anything else belonging to this account, but I will make a search of what few records I have in order to make sure.

The \$1.000 in cash paid out by check of November 22, 1918, to the best of my recollection was cash advanced to an agent to be marked in a Praud case to be used as evidence as soon as arrests Miss Stephens can doubtless tell you were made. what the case was. It is my recollection that it was either a Shipping Board case or a case arising in the Quartermaster's Department in connection with the fraudulent letting of contracts. The se two quite important cases were going on about this time and I think it was in one of them, although I have no clear recollection on the subject. This check was drawn just about the time I was giving up active participation in the work and just prior, as I recall it, to a trip I took around to a number of cities at Mr. Gregory's personal request, to try to death up troublesome situations, and I was not much in / touch with the office during the last month of sin In fact, a couple of weeks Hillink, influenza. Miss Stephene jam weeks of 1918. I was in bed with influenza. sure will be able to tell you what N

Checks to Mrs. Curry were in full settlement of her accounts as a confidential agent in Mexico. the \$500 one being. I think, the next to the

last payment to her and the £318.54 being the final payment, if I am not mistaken. These amounts should have been charged in accounts on blue slips and the special fund reimbursed. Whether this happened or not, I do not know, although I am quite sure I did not render any account for the payment made in February 1919. If Mr. Allen did not, that would account for an amount due to the special fund, for which an account should be rendered.

I return these enclosures so that you can send them to Miss Stephens if you wish to do so.

STATE OF THE PROPERTY OF THE P

Very truly yours,

1

BECKITED of Louis J. Baley, Serven and American nousy

	J	, ,
Optols Ohes, A.Ritsess		
Br. Standley, Informat announcement		<i>.</i> .
Identified bills paid Chamffour	90.00	
berch	90.00	
1676)	2.00	* * k
(Sotation states there should be \$2.50 in small though, which assemt was not found		iestat copy)
Podot book	27_20	
Sen. Littell's effice		
John Wirt		
Marles Dugge		,
Charles Dages		
Hrt commence lend commencement	200.00	•
		•
35 War Sarings Stemps		
Cosh		
Please and the second	500.60	
ACERICAE MONEY		
5 tom by dollar Mile	200,00	These packages
9 ton dellar Mills	90.0 0	marked 6.8chuls (?)
APRILAT HOTELY		
& fifty nets	200.00	
10 tone by marks	200.60	
Il the heatret make	1100-00	*
S silver mosklase shakas		
ANERICAN HOUSE		
M five dellar Mills	320,00	
5 tom ty bilar Mils	60.00	
	#50-0ti	

M five deltar t	1215	320,0 0	
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25 to dollar M	115	250-0 0	
& touty dollar	mid pleases	40.00	
1 ton dellar p	14 ptoss	20.00	
	pld pieces		hose patkages
			nated
*	REPLAN MONEY	•	4, Eri elmen

14	the mark bills and a second	20.00
Ž	two mark Mills	84.80
31	ATO BACK Mills	345.00
34	touty mark Mills	480.00
4	to not Mile	20.00
	the headred mark Mills	
	tenty serk pld pisoes	100.00
	ton merk gold ploops	20.00

Remodet early

feeten)

beroom of beroot satisfac

Received of Er. A. Bruce Bielaski this day the following:

Two silver modelaces.

1,400 marks.

1 - \$10.00 gold piec and 4 - \$5.00 gold pieces.

9 - gold - 20 mark pieces.

E - gold ten-mark pieces.

E - \$10.00 marican bills.

21 - \$5.00 bills.

25 - \$10.00 bills.

3 - \$20.00 bills.

2,179 marks.

0 - \$10.00 bille. 5 - \$20.00 bills.

- 1 pecture containing 5 \$100 bills in Raleigh Hotel envelope.
- 2 \$100 bills in envelope marked "Harry Shervy".
- 1 envelope marked "In re Wirt and Dugan matters" irregularities of the Prevost M rebal's office; containing \$100.00
- 1 marked "Ch ries G. Dugan", containing \$306.00.
- 1 marked "John Wirt", containing \$550.00.
- 1 envelope marked "kirt" containing one \$100 Liberty bond, one \$50. 0 Liberty bond with the first coupon olipped.
- 8 \$10.00 :ills, 2 \$20.00, 1 \$5.00 and one \$1.00, sixty three cents in change, 15 %ar savings stamps.

The second secon

envelope containing \$200 in currency, marked "returned by Mr. Stanley, informend. envelope containing \$800 in currencey, marked "taken from Captain Charles A. Ritman?"

envelope marked "In re Alonso A. Bunch" containing 9 - \$10.00 bills and 2 - \$1.00 bills. a Six \$10.00 bills in inside envelope.

envelope containing \$.7.00 marked "Mr. Lillard".

THE REPORT OF THE PERSON OF TH

1 %

\$5.00 bill marked "Rec'd from Cen'l Littellis office with letters duted Peb. 8, 1918".

Meller

Mr. dright states that the \$600 which was in his water pocket in his pands and the check for \$40.00 are returned to him as was the small shape smoont to \$2.50.

Kit Foody

THE STATE OF THE PROPERTY OF T

(Bot	ation states there	should be	2.80	ر 200 میجه بور برمو	* •
Pocket to	ok		87.0		
	ell's effice			00/	
	MAD				
Wharles 1			100.0	00 ×	
√Wirt					
		Vings Stages		00 /	
	Ca.sh		96.0	58/	
Tioning -					
	AMERICAN NO	OKKY			. —
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/9 ten dol	lar Mile				26 0]
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/2 215ty A	Arts		300-7	χ	
10 twenty	解注:		200.0	0	
/11 And ho	edram berba		1100-(ω.	

- de	five feller Milb	380-00
	tom to folker Mile	
~ 35	tex tollar Mile serversersersersers	950-00 ×
1 2	tom tr dollar gold pieces	40.00
·-+ J	ten doller gold piece	10.00
44	tem ty dollar gold pieces	80 ₄ 00 ×
*-		(10)

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· * 10	one mark bills	10-40	• .
~+11	to mark \$1375		
189	five mark bills	45.00	
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. 4 5	tes sex Mils	20-08-	
1	one handred park Mils	.00.00±	
13.3	twenty mark gold places	180.00P	
ZX.	heart mak gold places	30.00 K	<u> </u>
615	APT TO	L.	فيسير
33.0			a.A.

ptomas Ein

	• 1	
	RECEIVED OF J. EDGAR HOOVER. German and American	money listed
as fo	ollows:	#2110 / 10 11 11 11 11 11 11 11 11 11 11 11 11
90 1/	Captain Chas. A. Ritzman	
	Mr. Standley, Informent	
	Identified bills paid Chauffeur 60.00	,
	Eurch	
	Burch	į
	(Notation states there should be 32.30 in	
	small change, which amount was not found) (8	
	Pocket book	
	Gen. Littell's office 5.00	
	John Wirt	
	Cherles Dugan	
	Charles Dugan 100.00	
	Wirt Bond 100.00	
	" 50.00	•
	15 War Savings Stamps	
	Cash	
	Fleming 500.00	
		'
	5 twenty dollar mile 100.00	These packines
• • •	9 ten collar bille	merked C.Sc. mil.
		SDEE OF ACCUMANCE
	2 fifty marks	· · · · · · · · · · · · · · · · · · ·
	2 fifty marks 100.00	
	10 twenty marks 200.00	
	11 one hundred marks 1100.00	
	& silver neclace chains	,
		,
	ALERICAL HOLEY	• .
	24 five dollar bills	};
	3 twenty dollar bills 60.00	L .
	25 ten dollar bills	
	2 twenty dollar gold pieces 40.00	
	1 ten dollar gold piece 10.00	
	4 five dollar gold pieces 20.00	These packages
	- Branch Branch	marked
	GERMAN MOMEY	C.Erickson.
		:
	10 one mark bills 10.00	· •
	12 two mark bills	,
	29 five mark bills	
		,
	15 one hundred mark bills 1500.00	7
	9 twenty mark gold pieces 180.00	
	E ten mark gold pieces	
		<u> </u>
	•	: ,

. (Signed)

Bureau of Investigation

EXCELVED of Louis J. Soley, Garnes and American manage

Captain Chas. A.Ritssen	4000-00			
Br. Standley, Informati				
Identified bills paid Chauffour				
Berth				
here				
· (Notation states there should be \$2.50 in the little was not found)				
Pothot best	- 27.00			
Sen. Littell's office	5.0 0			
John With warmen and the Williams				
Cherles Dague				
Charles Poppy				
HT				
15 Wer Savings Stamps				
- fact				
Floring				
5 tous by dollar Mile	300-00	Share markets		
9 ten dellar bills	- 200,00	metro (C Behale (
		BELLEG R-20DETE (
B CLC MAN TO THE REAL PROPERTY AND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TO THE PERSON NAMED IN COL	300.00			
to tour water		A STANK THE STANK OF STANKS AND A SECOND OF		
Il see headred marks	22.00			
II the macre mrs.	-11 00-0 0			
MERICAN HOLEY				
M Avo Coller Mils				
S tomby dollar Mile	- 60-60			
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I ten dellar mie piece				
4 five dellar gale pieces	20.00	The per periodices		
		makel		
		E. Rri disea.		
10 the mark bills				
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	345.00			
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	-			
M toosty mark Mills				
2 to not Mils	- 20_00			
M toosty mark Mills	- 20.40 -3500.00			

(دیسته ده د

Bureau of Investigation

Boosived of J. T. Greighton Corner and American money listed

as follows:

STATE OF THE PROPERTY OF THE P

Captain Chas. A. Ritman Er. Staniley, Informant	•		\$00.00
Mr. Standley, Informant Identified bills paid Chauffeur Burch	<u>, </u>	•	60.00 90.00
Barch Satation states there should	4 b e	Az.en	2.00

Fotation states there should be \$2.50 in small sharps, which smount was not found.

Pecket Book Sen. Littell's	effice		•	\$7.00 \$.00
John Wirt				552.00
Charles Dugan		•		306.00
Charles Dugan				200.00
W.rt	Bond			100.00
	•		· 🕳	50.00
	15 Var Cash	Bevings	Steaps	96.68

American Honey

-	treaty deller Mills	 a and a company of the contract of the contrac	300.00
	ten tiller Mills		90.00

Serman Meney

These packages marked \$. Somis (?)

2 fifty marks 10 tweaty marks 11 one hundred marks 2 atlyer mechant chains

M 1	in dellar Mills	, ,	3.80.00	
- 51	weaty dellar bills			
	on dellar Mile wenty dellar gold pieces		25 0.00	These packages
1 1	ion dollar gold piece		,	Brickson
- 4 1	Pive dollar bold pieces		20.00	

10 one muck bills 12 two muck " 20 five mark " 24 twesty mark bills 2 ton muck bills 15 one hadred mark bills

9 twenty mark gold places 2 ten mark gold places

Signal

HOOVER, J.E.

See memorandum to Mr. Burke March 5, 1921

Hoover, Mr.

A STATE OF THE PROPERTY OF THE

Sept,21,1920

See Victor Weiskopf this date

Aboness REPLY TO "THE ATTORNEY SENERAL" AND REFER TO MITTALS AND NUMBER

THE PROPERTY OF THE PROPERTY O

muso Burke

DEPARTMENT OF JUSTICE, WASHINSTON, D. C.

August 4, 1920.

MEMORANDUM FOR MR. HOOVER.

Mr. A. B. Kuhn who is an applicant for Spanish translator called on this instant, and stated that he had been recommended by Mr. Hunt. I advised Mr. Ruhn that in your absence, I was unable to give him any definite decision in this matter and requested that he call and see you later.

Respectfully,

McKERCHER & LINK
ATTORNEYS AND COUNSELLORS AT LAW

17 BATTERY PLACE, NEW YORK

CLARK MCKERCHER GEORGE LINK, JR.

CHAS. W. MORTIMER WILLIAM M. OFFLEY

<u>(- -</u>

A THE PROPERTY OF THE PARTY OF

ABBOCIATED WITH BIMB, WELCH & GODMAN MARQUETTE BUILDING DHICAGO

July 14, 1920.

My dear Mr.Mackey:

I have delayed answering your letter of the 11th instant for the reason that I have been endeavoring to ascertain the facts as to which you enquire through the files of the local office of the Bureau of Investigations.

These records, however, are quite evadently incomplete or a portion of them have been misfiled, so they afford little or no information.

I find from the stub of one of my personal check books that under date of July 14, 1919, I issued to the erder of J.T.Suter, Acting Chief, three checks, as follows:

amount by the Chief of the Bureau from the Special Fund to Division Superintendent Dewoody for use as "marked money" in a payment to be made the prospective defendant in the case of the U.S. vs. Marks, and which I found in the safe upon my return to New York, the money having been recovered at the time of the arrest and taken from the person of the defendant, and the case having been elecal.

One for \$250 to refund the advance to me from this same fund for emergency use.

One for \$100 in settlement of special advance by Mr.Suter for the expenses of agents detailed to guard the home of the Than Attorney General.

These adjustments were made by me as a prelimimary to leaving the service and embraced all amounts for which I was liable.

As to the credit item of \$202 which appears in my favor, I recall that when I originally took charge of the New York office in the latter part of 1911 I found in the safe two one dollar bills, taken from or surrendered by victime in a "Green Goods" case, having been ment them as alleged mamples of the counterfeit money proposed to be sold by the confidence men.

The cases had been disposed of but nothing with these sample bills.

At the time Special Agent Adams Selivered to

These various amounts aggregated \$202 as they were all paid over to the Treasury, the Department of Justice having no title thereto, I think it is probable that I included them in one check.

It is my recollection that at the time the Chief of the Bureau had or expected to have shortly other moneys which had come into the possession of agents of the Bureau to be disposed of in the same manner, and it is possible he may have temporarily placed my remittance in the Special Fund; this, of course, is surmise upon my part.

THE PROPERTY OF THE PROPERTY O

As to the Sherly case, I have no independent recollection of the same but it ecours to me, in view of the amount, that he may have been involved in the Masks case, which was, I think, one in which Marks was accused of offering to secure exemption for some case from the operations of the Selective Braft Act.

There was at one time a man named McConnell in the amploy of the Bureau, either as an Examiner or Accountant, I think the former, who was assigned to the investigation of the alleged frauds at Camp Lee in company with Accountant Storck and who was afterwards in the Hilitary corvice in some especity and acquired the rank of Captain, but beyond this I can tell you little of him.

While I was with the Department it was the custom to keep in the Bureau files at Washington separate folders of my correspondence and if this practice has not been discontinued you should be able to find a full history of each amounts as I sent the Chief for any purpose.

When advances were made me from the Special Fund I always signed a voucher in the regular form as an advance and settled at the close of each fiscal year from my personal funds, if necessary, the advances being renewed the following year.

I hope these explanations may aid you in balancing this account and if I can be of further service, please advise me.

Yery truly yours,

7m nu Offery

Hoover. Mr.

July 28,1920

See Agt. Yankovich this date

Bee-Me-

THE REPORT OF THE PROPERTY OF

AND COMPANY OF THE PROPERTY OF

Department of Instice, Bureau of Investigation.

New York, N. Y.

To Min Danke

June 23, 1920.

J. E. Hoover, Rsq., Bureau of Investigation, Department of Justice, Washington, D. C. FILE J.B.H.

My tear Mr. Hoover;

Your communication of the 19th just arrived. I was very glad to learn that you had secured transportation, as Mr. Egen of the Pennsylvania Bood failed me for the first time since I have known him, but I suppose there was a most extraordinary demand for accommodation.

Enclosed please find the transportation requests which you asked me to forward to Washington. I hope you have a nice time on the trip, and some back in good shape.

Very truly

DIVISION SUPERINTENDENT GRORGE F. LAMB.

Enclosure.

anounced 5

(miles Burly

ABDRESS REPLY TO GREEF, NO REAU OF SEVESTIGATION AND REPER TO INITIALS,

TO THE PERSON OF THE PERSON OF

GFR: FMB

Department of Justice, Bureau of Investigation, Washington.

June 7, 1920.

MEMORANDUM FOR MR. HOOVER.



Will you kindly advise me as to your disposition in the matter of hiring Confidential Informant No. 59 of the Military Intelligence, referred to in my memorandum to you on the 5th instant. It is my understanding that this informant would like to have an immediate decision in this matter as it will be necessary for him to take another position in the event the Department does not give him employment.

Respectfully,



See Neme for Mr. Machey this date, re

STATE OF THE PROPERTY OF THE P

Hoèver, Er

My 1,1920

See News, for Mr. Mackey from above this date



Bepartment of Instice,

Bureau of Investigation.

SALT LAKE CITY, UTAH.



Frank Burke, Esq., Assistant Director & Chief, Department of Justice, Washington, D.C.

S I R:-

Replying to your letter of April 19th JTS-EHD, I herewith beg to acknowledge receipt of your check for \$300.00, drawn from special fund at the direction of Director Flynn.

Respectfully.

DAVE GERSHOW, Special Agent in Charge.

DG:GL

Removed fine Phylotetical off 3-18-58 Hoover, Mr.

April 20,1920.

See Memo for above from Mr. Burke re Margaret S.K. Ross this date.

7

Hoover, Mr.

いっていいかられていることがあるというないできないというできない。

April 20,1920.

Memo to above from Mr. Burke this date. See Estelle Dillon

Hoover, Mr. March 16,1920.

Memo from Mr. Keohan EEE Cpl. W.H.Lehman this date.

SPE-DI

Karek 5, 1920.

MIMORANAUM FOR MR. MOOVER.

At your sequent I have observed the operations of date, of Major LOCKWITZEY.

In my opinion he can be of greater assistance to Mr. Keehen as a translator, then to this office as an agent.

Rospostully,

g

PILE BUREAU FILE

Debrucey 26, 1940.
MEMORANDON FOR MR. MOOVER.

Er. Spensor salled on this instant and stated he was in rescipt of your semmulantion directing 856 to proceed to her York immediately on sertain investigations. He desired to know if it would be natiofactory for you to need 856 either in Saltimore or Now York more Topolog appains.

I informed Mr. Eponent that in view of the latest developments in the Martens sees, you were decirous of changing your original plans in regard to meeting 194 in New York.

Please advise no when you desire to met

856 in for fork and livill commutate your seconds

to Mr. Sychetr.

Bospeetfully,

78/

PEE-KPI

Pobracy 26, 1920.

MEMORA MOUN FOR MR. ROOVER

Several days ago you requested the mane of a person who will be able to fill the position formerly held by Mrs. Smith.

I have been infermed by Miss Covington, who is director in charge of the file room under Mr. Coleman, that Mrs. E. F. Waddell, lith and M Streets MW, has all the requirements for filing the position of a passerah libraries.

I am informed that she is a professor of history and is about to take how M.A. Begree from Columbia University. She, however, is not a typist and sould be anable to type the cards without stonegraphic assistance. At the present time she is receiving \$1400 and I do not believe that she will accept a position with the Suresa lower than this amount. If you desire to see Mrs. Waddell I will have her sall at her convenience.

Respectfully,

Hoover, Mr.

Peb. 26, 1920

Memo to above from G.F. Ruch, Feb 26, 1920 See Agt. Spencer this date Hoover, Mr.

TO A THE STATE OF THE STATE OF

Peb 26, 1920

Memo to above, see Mrs. Smith this date

7 25

THE RESERVE THE PROPERTY OF THE PARTY OF THE

February 7, 1920.

MENORANDUM FOR ME. MOOTER :

Do you believe it would be advimble to have Agent Stone at Hewark ecoperate with the New York effice on the matter of the weekly report? As you know, Stone covers a territory which is thickly populated by radicals of every shads, and I believe he is in a position to supplement the New York weekly report with excellent data. It is not my intention to have him send in a separate weekly report but to furnish whitever "dope" he has to igent Tacker, say Friday afterneen emissturday morning.

Besides being able to pick up a let of information of value in this seamesticm. The New York and New Jersey withations have a bearing on each other, the to the slose proximity of their territories.

Ecspootfully.

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February 6, 1920.

MELICEATION FOR MR. MOOVER

I desire to call your attention to the matter of pushing expense accounts which are submitted to this affice by various confidential informats.

Confidential informant 856 from Pittsburg has been detained in Washington at least two days because of the failure of certain officials to pass his account. I was advised by Mr. Russellès office teday that 856's account was in the hands of Mr. Suter who did not went to assume the responsibility of passing an account of that amount.

Conferring with Mr. Suter on this anthor, I was advised that there was some question in his mind relative to sertain expenditures in this secount, especially verious sums peid out for enter-tainment. You can readily approximate that it is practically impossible for an agent operating in the manner in which \$36 operates at the present time, to itemize in detail each expenditure.

I call this openific incident to your estention as I am ours that you do not desire the operations of such informats as \$36 to be hindered by the most of further explanation of their expense venchers. If this matter were called to the attention of Mr. Garwin, I am ours such misunderstandings and difficulties could be climinated in the further.

Respectfully,

THE PROPERTY OF THE PROPERTY O

Fohrmary 6, 1920.

MERCEANDUM FOR MR. MOOVER 4

I desire to eall year attention to the matter of passing expense accounts which are submitted to this effice by various confidential informate.

Confidential informent 836 from Pitteburg has been detained in Washington at least two days because of the failure of sertain efficials to pass his account. I was advised by Mr. Russailia office today that 836's account was in the hands of Mr. Suter who did not want to assume the respensibility of passing an account of that amount.

Conferring with it. Suter on this matter,
I was advised that there was some question in his
mind relative to sertain expenditures in this seseant, especially various sums paid out for enterteinment. You can readily appreciate that it is
practically impossible for an agent eperating in
the manner in which \$36 sperates at the present
time, to lievise in detail such expenditure.

I call this openific incident to your attention as I am sure that you do not desire the operations of such informate as \$56 to be hindered by the mood of further explanation of their expense vouchers. If this matter were called to the attention of ir. Carvan, I am sure such misunderstandings and difficulties could be climinated in the facture.

Respectfully,

Department of Justice,

D: K

ADDRESS REPLY TO DIRECTOR. BUREAU OF INVESTIGATION. AND REFER TO INITIALS.

Bureau of Investigation,

Washington.

.

Modd Daniel Division Superintendent

PHILADRIPHIA

January 10, 1920

Frank Burks, Esq., Assistant Director & Chief, Bureau of Investigation, Eachington, D.C.

Dear Sir:

I beg to advert to your letter of December 25, 1816, initialed inc. with reference to the Safarant ants on the Goal Strike Situation and would state that they have all been paid, leaving a balance of \$90.88, _ in which sum you will find a shock emplosed.

Very truly yours, (Signed) Total Desiel

TODD DANIEL DIVISION SUPERINTENDENT

encl.

Removed to home le Removed to a 1979 14 habetical 1979

July 6, 1819.



THE RESERVE THE PROPERTY OF THE PARTY OF THE

Dears will be less likelihood of the smill being sent out without the required initials if you will please send it to Mr. Mendenhall's room without signature.

S. 2. SUMM, Asting Chief.

Per

The second second

· • ·

Department of Justice, BUREAU OF INVESTIGATION, WASHINGTON.

JTB .PAS.

Ree'd from I Fature
the herein described windows

PAB.

FER may & Alden

7/2/20.

P. J. Ahern, Req.

Agent in Charge.

Machineton, D. C.

Dear Bir:

I hand you herewith a Bureau manila envelope bearing in lead penoil the inserinties.

~10-25-1B 2 pages money In Re. Alonso A. Bunch, Dep. by W. W. Wright, S. A."

This manila envelope contains contains two Department of Justice, letter size, white envelopes, - one surked 260 Identified wills paid to chauffour on First / Bt. So. # (1)

This envelope does contain oir ten doller Mille.

The other envelope is marked;

"In R Bunch" and to it is attached a Department of Justice, Bureau of Investigation slip, bearing the inscription:

~10-11-18

In Re. Bunch. Bad on person inside trouser's pocket \$600 in bills and check for \$40. In left side Ptrousers pooket 9 410 bills and 2 - \$1.00 bills, and \$8.50 in small change, right hand pocket.

P. J. Ahem #2.

This memorandum slip is signed by W. W. Wright, W. F. Prescott and J. W. Pierson, Lt. M. P.

This envelope does contain nine ten follar bills and two one dollar bills.

W. E. Allen, formerly Acting Chief of this Bureau, in a receipt given Mr. A. Bruce Rielaski, former Chief of the Bureau, under date of Joneany 4th, 1918, has the following motation:

"Mr. Wright states that the \$600. which was in his watch pocket in his pants and the check for \$40. was returned to him, as was the small shange amounting to \$2.30."

Very traly yours.

RECEIPT.

Received from J. T. Suter, the fifteen \$10.00 bills and the two \$1.00 bills above tescribed.

Thung Fald

Department of Justice,

ADDRESS REPLY TO BIRECTOR, SUREAU OF INVESTIGATION, AND REPER TO INITIALS.

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Bureau of Investigation,

Washington.

July 5, 1920.

J. T. Suter, Esq., Assistant Chief, Bureau of Investigation, Department of Justice, . Washington, D. C.

Dear Sir:

IN RE: ALONZO A. BUSCH.

These prokages expelses of money in re the Shore.

These prokages expelses of two Department of Justice letter size white envelopes, one marked "\$60.00 identified bills paid to chauffour on 1st St. So. W. (?)" and contains six \$10.00 bills.

The other envelope is marked "In Re Bunch" and to it is attached a Department of Justice, Buresu of Investigation slip, bearing the immeription:

--*10-11-16

In Re. Bunch. Had on person inside trouser's pocket \$600 in bills and check for \$40. In left side trousurs pocket 9 - \$10 bills 2 - \$1.00 bills, and \$2.50 in small change, right hand pocket."

This memorandum slip is signed by W. W. Wright, W. P. Prescott and J. W. Pierson, Lt. M. P.

This envelope does sontain nine ten dollar bills and two one dollar bills.

W. R. Allen, formerly Acting Chief of this Bureau, in a receipt given by Mr. A. Bruce Bielaski, former Chief of the Bureau, under date of January 4th, 1918, has the following notation:

Wir. Wright states that the \$600. Which was in his watch pocket in his pants and the check for \$40. was returned to him, as was the small shange smounting to \$2.50.

Very truly yours,

Received the above from Henry P. Alden July S.

1920.

THE PROPERTY OF THE PROPERTY O

Motor

January 29, 1919.

Sylvan Bensinger, Esq.,

2833 275h St., N. W.,

Washington, D. C.

Dear Bir:

The state of the s

I acknowledge the receipt some time ago of your check, payable to my order in the sum of \$583,73, which I have collected in full settlement of the claim of the Government against you for the difference between the price paid by you for certain waste paper purchased from one Duggan and one Wirt and the net proceeds of the sale thereof by you.

Very truly yours,

JOHN B. LABREY

United States Attorney, D.C.

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JEL-PMS

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January 26, 1919.

Hon. Lawrence Becker.

Solicitor of the Treasury,

Treasury Department,

Washington, D. C.

Dear Sir:

I send you herewith my official check, payable to the order of the United States, in the sum of "\$583,73, being the amount received by me from one Sylvan Bensinger, a junk dealer in this wity, in settlement of the difference between the price paid by him for waste paper, the property of the United States, and the net amount realized by him from the sale of said paper.

I enclose herewith a statement of the facts in the case, which was brought to the attention of this office by the Bureau of Investigation of the Department of Justice. Said Bureau of Investigation has recovered from one Duggan and one Wirt, the sellers of the paper to Bensinger, the price received by them therefor, and will separately account for the amount it received.

Very truly yours,

JOHN E. LASKEY

United States Attorney, D. C.

Enclosure

BPECIAL

April 26, 1917.

Mr. A. B. Bielaski, Chief, Buresu of Investigation, Washington, D.C.

U.S. vs. A.K. Fischer, Et Al

Dear Sir:

Judge James Gordan, attorney for Henry Rohner, one of the defendants in the above case, called upon U.S. Attorney Kane this afternoon and I joined them in a conference with respect to Mr. Rohner.

Mr. Rohner's original attorney was Mr. Eggleson, and it seems that at the time of Rohner's arrest he handed Mr. Eggleson two packages which he had in his safe; these packages having been sent to him from the German raider, Prinz Eitel. Mr. Rehner changed counsel and engaged the services of Judge Gordon and the Judge brought the two packages to Mr. Eane's office this afternoon advising him as to how they came into his possession, as covered above, and requesting that we open the packages.

One of the packages was sent to Mr. Rohner by O.F. Schults (one of the interned Germans) with a letter atteched to same, requesting Mr. Rohner to see that his mother obtained this package if any mishap befell him. I will have the letter trensmitted and submit it to you later. The package was scaled. Upon opening it I found that it contained two plain silver neck chains and \$190.00 in American currency and 1400 German merks.

The other package was sent to Mr. Rohner by K. Errickson with a letter attached thereto along similar lines, copy of which will be sent to you later. The package was sealed and when opened it contained a linen bag within which we found \$500.00 in fmerican currency and 2379 German marks.

These packages with their contents have been tunded over to me by Mr. Kene and I will place them in a safe deposit wall until final disposition is made of same. Mr. Kent will no doubt write a letter to the Attorney General giving the above facts, either this evening or tomorrow.

In this connection. I want to dell your attention to the fact that through my confidential informant, I learned that

MR. A. B. Bielaski

Page 2

April 26, 1917.

(In re: U.S. VB A.K. Fischer, et al)

on the day of the break with Germany, Fischer took two large packages to the Northwestern National Bank on Girard Avanue, this city, and had them placed in a safe deposit vault. It occurs to me that probably these packages contain money and Jewelry belonging to Capt. Thierickens and his officers, and I would like to be advised whether or not we should obtain a search warrant, calling upon the bank to produce these packages so we might examine same to ascertain their contents.

Will you kindly advise me on this matter? I should also like to bear from you as soon as possible as to what disposition should be made of the two above mentioned packages.

Yours very truly.

PLO-NJ

Agent in Charge.

American Money

TO THE RESIDENCE OF THE PROPERTY OF THE PROPER

5 twenty dollar bills) 9 ten dollar bills)	\$100.00 90.00
German Money	
2 fifty marks 10 twenty marks 11 one hundred marks 2 silver necklace chains	100.00 200.00 1100.00
American Money 24 five dollar bills 3 Twenty dollar bills 25 Ten dollar bills 2 Twenty dollar gold pieces 1 Ten Dollar gold piece 4 Five dollar gold pieces	120.00 60.00 250.00 40.00 10.00 20.00
German Money 10 one mark bills 12 two merk 29 five merk 24 Twenty mark bills 2 ten mark bills 15 one hundred mark bills 9 twenty mark gold pieces 2 ten mark gold pieces	10.00 24.00 145.00 480.00 20.00 1500.00 190.00 20.00

Received the above from

Special Agent Todd Daniels.

(SIGNED) A. BRUCE BIELASKI

Bureau of Investigation Department of Justice.

·Chief.

Henry Dotz

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t Congester, M.J.

I was instructed by Leant in Starte State of State of State of the or another matter at the Indignation Limits at 37 nearter straig.

E.C., to trian <u>Mark Interson</u>, an interned demon golden rich graftom the Prinz Eitel Frederich, to the office for two organs of having him transferred to Fort Sections, Sa., will other interson Germans who were soint to be treasy arted tolay from 1931s 1912s to Fort Oglethorpe.

I brought Briches over to you instructions and over intrine instructed upon arrival at the office to associate Ball. Seek, to who confedent to the transform to the teach to the less that a bright a content to seek the final office Per York which has a propied our attacked in Payre of a Deposit of the Militature form, and then to be a bright of the Militature form, and then to be a bright of the Capability of the Capability

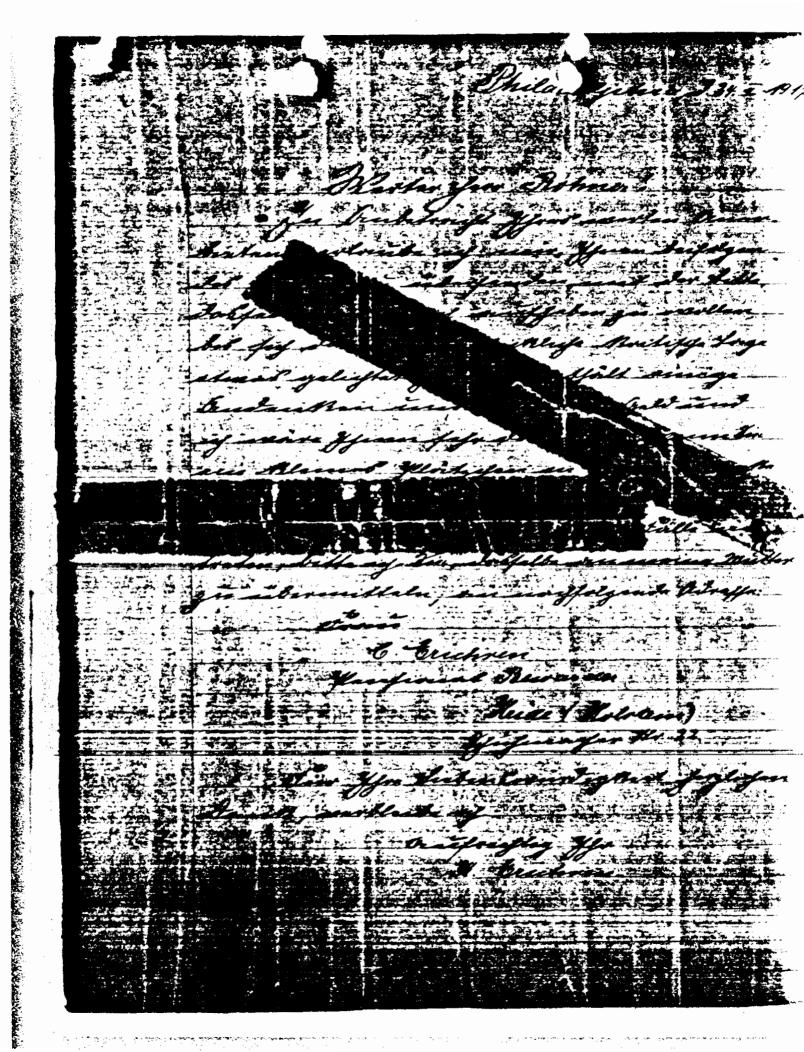
We proceeded to the Mest Hiladelphia attrict and upon the enrival of the train at 2.17 h.M. Erichsen was turned over by the Deputy Marshal to the Deptain of the Military hand in Table.

.- .- .

Zebruary 28, 1918.

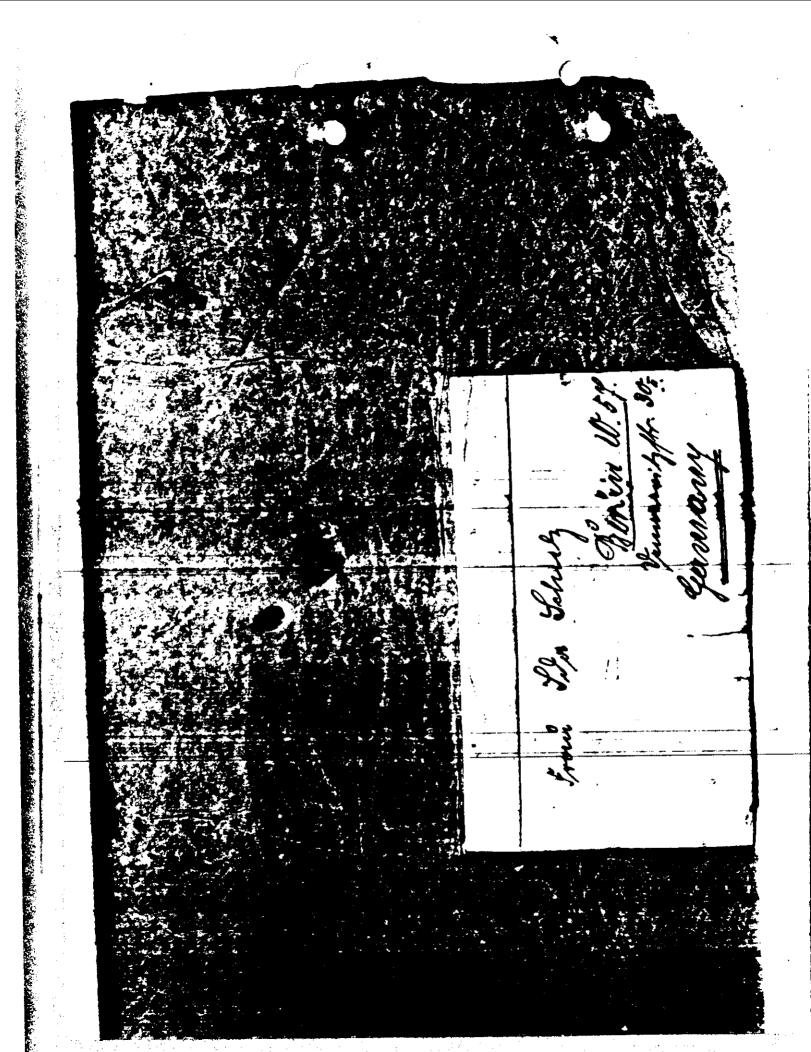
Foloral Building,

Ibradelphi (February 24.191 Jear Mr. Rohmer! In consideration of your valuable offer I am taking the likety in sending you the package with the request of keeping it for one until the fresent ortiled istration will adjust itself It entains some somewhite send would feel very thankful if you would find a little korner him your sefe to thankful it there. flow it there. Smooth differ to what you to send the son with the standard to the following of the standard to some C. Es richer physics of the Standard Devarden Heide Holden Thanks for your Achimnacher Atr. 22 seediness francisch K. Grichson



Phila. Cobrnary 20. 191, Jear Mr. Rohner I nas informed through the Seka. of you friendly effer, would you please retain this Tackage in your safe? It contains various daluables which I would like to keep. Should anything happen which I do not dedire please send it to my mother whose the top paper. I beg to as press my the eine for your friendly art and with friendly greatings J. Schur after receiving this please glist file Removed from the Removed that the Removed that the Application of the

Just diere The exfufr sil non frambligen Murrbistin sollen mir bithe trips fortest in I from Hald fefrink miflingafren Hreffistern Hertfaufen die al gerne fafallen mings fint form Tales Ochrelle all most fullsommer for ourper it framolishen of



PRECEIVED
JUN 12 1916
Sureau of Investigation
PARTMENT OF JUSTICE

June 11, 1916.

A.B.Bielaski, Chief, Burem of Investigation, Department of Justices Washington, D.C.,

Beer Bir:

Referring to your letter of the 6th instant I am advised by Special Employee Under-hill that Carl Rusrode has promised to write you directly relative to the alleged instructions to Ametrians and Germans covering the destruction of German vessels in this port in wase of your between this country and Germany.

If you fail to receive week letter please advise me said we will renew the matter with Mr. Barrele.

.... Tery traly years,

my mother

Division Experistrations,

Remote a for

Carl Buroede:

On page 7 of letter of April 1, 1915, from the District Attorney at New York, addressed to Mr. F. H. Duchay, appears the following:

"His"(Rueroede's) "counsel urged that
his motive was that of misguided patriotism,
but it must be borne in mind that Ruroede was
not a German subject, but a naturalized American citizen who had renounced his alleigance
to the Emperor of Germany".

In a letter of December 18, 1915, written by H. A. Schatz of The Schatz Manufacturing Company, Poughkeepsie, M. Y., in behalf of Mr. Rurecde, appears the following:

he was an American citizen, at the same time
his business brought him in contact continueusly with Germans and naturally when the war
started, in which his brothers and ether relatives were called to the colors, undoubtedly
his sentiments and thoughts tended to lead
him to the country of his high.

In the biographical sketch of Mr. Ruroede, which is attached to the application for parole, appears this sentence:

"I regret more than words can express my action, more especially as it might indicate a lack of appreciation of the duty I swed my adopted country as one of her citizens; nevertheless I desire to state now and most emphatically that I yield precedence to no one in my love for the country of my adoption and only ask an appartunity to show my appreciation by the strictest adherence possible to every principle of civic duty and obligation".

The feregoing extracts are the only statements in the file in regard to Mr. Euroede' being a materalized American citizen.

Acting Superintendent of Prisons.